

TRANSMIT VIA: Airtel

CLASSIFICATION: \_\_\_\_\_

DATE: 8/26/83

FROM: Director, FBI (44-81521)

TO: SAC, Charlotte (44A-3527)

**GREENKILL  
CIVIL RIGHTS**

Re Department of Justice request dated 7/6/83 and 7/13/83.

There is (are) being forwarded to

**The United States Attorney's Office  
Federal Courthouse Building  
Main Street  
Winston Salem, North Carolina**

by Profit by Air #92528671  
the following fifteen 30"x40" and three 40"x60" trial exhibits

prepared by Special Projects Section, Laboratory Division, re captioned matter.

The following action should be taken by your office:

**TRIAL EXHIBITS OR OTHER VISUAL AIDS**

- Check the above items against submitted work papers or roughs.
- Advise FBIHQ, attention Special Projects Section, Laboratory Division, (within ninety-days), re the use and effectiveness of these items, including all pertinent comments.

**ARTIST'S CONCEPTIONS OR RETOUCHE PHOTOGRAPHS**

- Have witness(es) view item(s) for evaluation.
- If modification is necessary, submit additional information and any pertinent comments of witness(es) to FBIHQ, Special Projects Section, Laboratory Division.
- Advise (within ninety-days) re the use and effectiveness of the above items. Upon apprehension of subject(s), submit arrest photographs.

*44-81521-506*

MAILED 3  
AUG 30 1983  
FBI

Package

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ESH:epc (5)

DATE 6/11/84 BY spc top/epc

SEP 2 1983

*33*  
*IGR*

Enc.

MAIL ROOM

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 9/13/83

*de*  
*pk*

TO: DIRECTOR, FBI (44-81521)  
 FROM: SAC, MILWAUKEE (157-2954) (RUC)  
 SUBJECT: GREENKIL

Reference WFO airtel to the Director, dated 8/25/83.

Enclosed for Charlotte are an original and two copies of an FD-302 reflecting investigation in the Milwaukee Division. Enclosed for the Bureau and WFO are two copies each of FD-302.

Enclosed FD-302's reflect investigation conducted by the Milwaukee Division. Milwaukee Division considers this matter RUC'd.

*CP*

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 HEREIN IS UNCLASSIFIED  
 DATE 6/11/84 BY sp2top/ya

44-81521-507

- ② - Bureau (44-81521) (Enc. 2)
- 2 - Charlotte (44A-3527) (Enc. 3)
- 2 - WFO (44A-1194) (Enc. 2)
- 1 - Milwaukee (157-2954)

RAS:vh  
(7)

*CP*  
 [Redacted Box]  
 b6  
 b7C  
 9/22/83  
 get

22 SEP 20 1983

SEP 30 1983

1\*

Approved: *[Signature]* Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/13/83

[redacted] was interviewed in the Milwaukee Office of [redacted] where she is currently employed as [redacted]. Prior to her current employment, she was employed for six years as [redacted].

After being advised of the identity of the interviewing agents, [redacted] was told the nature of the inquiry. She advised in the winter and spring of 1982-1983, she [redacted]

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They were both [redacted] with the [redacted] along with [redacted] and [redacted] was assigned the Greensboro, North Carolina, incident of November 3, 1979. All the documentation of this case was kept in [redacted]. She explained [redacted] all had [redacted]

All documentation of the Greensboro case was kept in three or four large, open shelved bookcases. The documents themselves were in three ring, loose leaf notebooks and each notebook was labeled as to its contents on the binding. The office itself was left unlocked at the close of business.

On January 13, 1983, [redacted] was told by Staff Attorney Steven Clark that prior to her arrival in the morning, he had noted [redacted] leaving the office [redacted]

She found this unusual, unusual enough to make a note in her calendar "Steve saw [redacted] in our office early". She explained that [redacted] was not a personal friend or a professional associate and aside from their employment, had nothing in common. She could recall him having been in her office on only one previous occasion. During the next few days she saw him walking in the halls on several occasions and she nodded a greeting and he would return the greeting but nothing further was said. Approximately a week later, on a chance meeting, she confronted him and asked him why he had been in her office. He responded that he had been there to congratulate her on her pending marriage. She did not accept this explanation but let the matter drop. She stated that if such was the case, he surely would have mentioned it when they met in the halls after being seen leaving her office. In regard to the other occasion

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DATE 6/11/88 BY [signature]

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Investigation on 9/12/83 at Milwaukee, Wisconsin File # MI 157-2954

by SA [redacted] (RAS:vh)

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b7C

Date dictated 9/12/83

44-81521-307

MI 157-2954

b6  
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Continuation of interview of [REDACTED]

, Page 2\*

when [REDACTED] was in her office, she stated that he came to her several months prior to January 13, 1983, seeking her advice.

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[REDACTED] she stated that this would serve to indicate that [REDACTED] was disgruntled with his employment.

[REDACTED] stated that she had no other suspects in this matter and that literally hundreds of people had access to those documents. In that neither the file cabinets nor the office was locked, anyone with access to the building could have entered her office.

She stated that she would willingly take a polygraph examination if she was asked to.

She advised that she is currently residing with [REDACTED]

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FEDERAL BUREAU  
OF INVESTIGATION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

FM CHARLOTTE (44A-3527) (P)

TO DIRECTOR (44-81521) IMMEDIATE

BT

UNCLAS

ATTENTION CIVIL RIGHTS SECTION AND LEGAL COUNSEL SECTION

GREENKIL; CIVIL RIGHTS, OO: CHARLOTTE.

Handwritten: *Hayfield*

RE FBIHQ TELCALL FROM SUPERVISOR [REDACTED] CIVIL RIGHTS SECTION, ON SEPTEMBER 20, 1983.

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PURSUANT TO FBIHQ DIRECTIVE, SA [REDACTED] CHARLOTTE DIVISION, WILL TRAVEL FROM GREENSBORO RESIDENT AGENCY TO FBIHQ, WASHINGTON, D. C., ON SEPTEMBER 21, 1983, AND BRING WITH HIM FOR REVIEW BY FBIHQ LEGAL COUNSEL AND USDJ ATTORNEYS THE FOLLOWING INVESTIGATIVE FILES WHICH ARE THE SUBJECT OF A U. S. DISTRICT COURT IN CAMERA REVIEW ORDER ISSUED BY U. S. DISTRICT COURT JUDGE THOMAS FLANNERY, DISTRICT OF COLUMBIA, SITTING BY DESIGNATION IN THE MIDDLE DISTRICT OF NORTH CAROLINA, WINSTON-SALEM, N. C.:

Handwritten: *44-81521-508*

16 OCT 5 1983

"WORKERS VIEWPOINT ORGANIZATION, AKA. WORKERS COMMUNIST PARTY,"

CE FILE 100-12202; [REDACTED] CE FILE, 100-12236; [REDACTED]

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DATE 6/11/87 BY SP7 mac/dd  
#246,617

25 SEP 11 1983

RECEIVED

Handwritten signature and initials

PAGE TWO CE 44A-3527 UNCLAS

[REDACTED] CE FILE 100-12231; [REDACTED] CE FILE 100-12232;  
[REDACTED] CE FILE 100-12227; [REDACTED]  
CE FILE 100-12215 (LAST TWO VOLUMES, INVESTIGATIVE PERIOD ENDING  
1976-67, AND RE-OPENED NOVEMBER 5, 1979-1980); [REDACTED]  
CE FILE 100-12229; [REDACTED] CE FILE 100-12226; [REDACTED]  
[REDACTED] CE FILE 100-12228; [REDACTED] CE FILE 100-11984  
(INVESTIGATIVE PERIOD 1974-1976); AND CE FILE 100-12235.

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SA [REDACTED] IS EXPECTED TO ARRIVE AT FBIHQ BY 9:30 A.M., ON  
SEPTEMBER 22, 1983, FOR CONFERENCE WITH CIVIL RIGHTS SECTION AND  
LEGAL COUNSEL AND USDJ ATTORNEYS AT 10:00 A.M., THAT DATE.

BT

CC - Legal Coun. Div.

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN CHARLOTTE	DATE 9/21/83	INVESTIGATIVE PERIOD 7/20/83 - 9/16/83
TITLE OF CASE <u>GREENKIL</u>		REPORT MADE BY SA [redacted] b6 b7C	TYPED BY sgt
CHARACTER OF CASE  CIVIL RIGHTS (A)			

REFERENCE: Charlotte airtel to Bureau, dated July 27, 1983.

-P-

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DATE 6/12/98 BY SP-Top/ur

ADMINISTRATIVE

By letter dated July 14, 1983, and by airtel from the Director of the FBI on July 22, 1983, the U. S. Department of Justice, Civil Rights Section, Assistant Attorney General Bradford Reynolds requested a complete investigation into the possible unauthorized release of information and documents by any officials of the U. S. Department of Justice or other agencies.

Copies of this report are being designated for the Department of Justice in lieu of the U. S. Attorney's Office (USA), based on the nature of the investigation.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED TKL/DMB SPECIAL AGENT IN CHARGE

COPIES MADE:

- ② Bureau (44-81521)
- 1-DOJ (Civil Rights Unit)
- 2-Charlotte (44A-3527)
- 2-WFO (44A-51194)

Date 6 1983 Initials [Signature]

Received \_\_\_\_\_  
Entered \_\_\_\_\_  
Dissemination Record of Attached Report \_\_\_\_\_

DO NOT WRITE IN SPACES BELOW

44-81521-510

2 SEP 27 1983

[Signature]

Dissemination Record of Attached Report	
Agency	<u>ICEI - Sec returned with file</u>
Request Recd.	
Date Fwd.	<u>10/1/83</u>
How Fwd.	<u>270/2</u>
By	<u>44 file</u>

Notations

4 OCT 1 1983

WFO 44A-1194

Washington Field believes that the logical Progression of investigation at this point is to consider interviewing [redacted] and [redacted]. It is noted the Department of Justice prefers other unproductive avenues at this time. It is the position of Washington Field that these interviews be given strong consideration and that the FBI make the investigative decisions in this investigation. b6 b7c

LEADS:

WASHINGTON FIELD

AT WASHINGTON, D.C.

1. Will review toll records from the Department of Justice and compare with subpoenaed records previously discussed.
2. Will conduct additional limited investigation at the Bureau of Alcohol, Tobacco and Firearms (BATF) relating to the briefing paper "JA 66."
3. Upon completion of interview of [redacted] by the Milwaukee Division, will interview [redacted] if deemed appropriate. b6 b7c
4. Interviews of [redacted] and [redacted] are being held in Abeyance.
5. Will forward original FD 302's and interview notes to Charlotte.

B\*  
COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-Department of Justice Civil Rights Unit

Report of: SA [REDACTED] b6  
Date: SEPTEMBER 21, 1983 b7C Office: WASHINGTON, D.C.

Field Office File #: 44A-1194 Bureau File #: 44-81521

Title: GREENKIL

Character: CIVIL RIGHTS

ALL INFORMATION CONTAINED  
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DATE 6/14/94 BY sp/ top/yp

## Synopsis:

On April 20, 1983, [REDACTED] and [REDACTED] obtained unauthorized entrance into the Federal Grand Jury Room, Winston-Salem, North Carolina. A portion of the material left in the Grand Jury Room was determined to be excerpts from BATF briefing papers relating to the Government's investigation. An investigation was initiated at BATF and the DOJ. Investigation at BATF revealed the existence of a briefing paper designated "JA 66" whose designate appeared in the material left in the Grand Jury Room. In addition, a second briefing paper designated "JA 44" also contained in the material was identified as BATF property. Briefing paper "JA 44" has been in possession of the DOJ, however, "JA 66" was not. Briefing paper "JA 66" was provided to the FBI by BATF. A review of BATF files failed to disclose a copy of "JA 66" in their internal files. Investigation conducted at BATF has identified all personnel who had access to the briefing papers through dissemination. Other than the originating Agent identified as [REDACTED] the dissemination lists are administrators with the rank of SAC and above. Investigation has also been conducted at the DOJ Civil Rights Division to include all individuals who have dealt with the GreenKil investigation. Interviews of these people had failed to provide any significant developments. The only possible suspects relates to an individual assigned to the [REDACTED] who was observed in the office of [REDACTED]. A [REDACTED] identified as [REDACTED] was confronted by a person identified as [REDACTED] at [REDACTED] in Washington, D.C., who asked him about the investigation. Investigation continuing at DOJ and BATF.

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

WFO 44A-1194

DETAILS:

Investigation was instituted upon receipt of a request from the Assistant Attorney General Bradford Reynolds, pursuant to a letter dated July 14, 1983, to initiate a complete investigation into the possible unauthorized release of information and documents by any officials of the U. S. Department of Justice.

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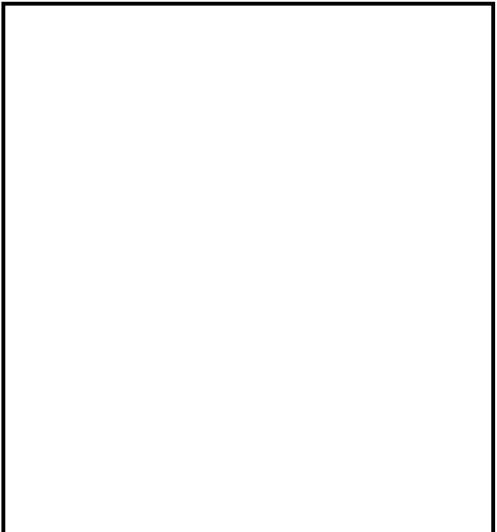
SUMMARY OF THE OFFENSE

CWP LETTER AND BATF BRIEFING PAPERS

E

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DOJ

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## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription August 9, 1983

[redacted] (protect identity) (PI),  
 [redacted] office telephone number  
 [redacted] was interviewed at the above location.  
 [redacted] (PI) was advised of the identity of the interviewing  
 agent and the nature of the inquiry. Thereafter, [redacted] (PI)  
 voluntarily provided the following information:

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At the outset of this interview, [redacted] (PI) advised  
 he could provide no definitive information regarding this  
 investigation. The names he was providing as potential suspects  
 were purely speculative on his part. The individuals are people  
 who have been involved in cases that ultimately resulted in some  
 sort of media leak. [redacted] (PI) had no solid information on any  
 of these individuals as being involved in leaks. [redacted]

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At the present time, [redacted] (PI) does not believe  
 it is a good idea to interview employees at the Department  
 of Justice, as this will only inflame the situation. [redacted]

[redacted] to discuss the  
 FBI's strategy prior to pursuing this matter. If interviews  
 are conducted at random, the information will ultimately be  
 leaked to the press that the FBI is probing an internal leak  
 problem. [redacted] (PI) did not feel this would be the proper  
 course of action. He advised that maybe just by the FBI  
 having a presence in this matter, would be enough to detour  
 any potential, future leaks of information of this sort.  
 He did not wish this investigation to become a media event  
 with no possible means of pursuing a logical conclusion.

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Before terminating this interview, [redacted] (PI)  
 provided a list of suspects, and reiterated that these  
 individuals have philosophical differences as to the way  
 things should be handled in contrast to the Department of  
 Justice. The two main "trouble makers" are identified as  
 [redacted] and [redacted] both assigned to [redacted]  
 [redacted] who appear to be resistant to everything

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Investigation on August 8, 1983 at WASHINGTON, D.C. File # WFO 44-1194

by SA [redacted] b6  
b7C GNF:phk Date dictated AUGUST 9, 1983

within the Department of Justice. They are also considered key suspects in leaking information relating to other matters within [redacted]. Another key suspect is a person identified as [redacted] who was allegedly observed in the office of [redacted].

In addition to the above three main suspects, [redacted] (PI) also provided the names of the following individuals:

- (1) [redacted] involved in the St. Louis case, where information was leaked to the media.
- (2) [redacted]
- (3) [redacted] assigned to [redacted]

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In addition to the above, [redacted] (PI) inferred that no active investigation should be conducted without the approval and authorization of Dan Rinzel, Department of Justice. At the conclusion of this interview, [redacted] (PI) requested that the above information be considered "Confidential and off the record."



## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/29/83

Daniel F. Rinzel, Chief, Criminal Section, United States (U.S.) Department of Justice, Civil Rights Division, Washington, D.C., office telephone 633-4067, was interviewed at FBI Headquarters. Rinzel was advised of the identities of the interviewing agents and the nature of the inquiry. Thereafter, Rinzel voluntarily provided the following information:

At the outset of this interview Rinzel was shown a Communist Workers Party letter entitled "Statement of [redacted] to [redacted] Grand Jury" along with an Alcohol, Tobacco and Firearms (ATF) briefing paper dated July 16, 1980, relating to Roland Wayne Wood. It was pointed out to Rinzel that certain information contained in the briefing paper from ATF was listed verbatim in the Communist Workers Party letter.

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Rinzel recalls a conversation with [redacted] sometime in December, 1982. At that time [redacted] informed him that a [redacted] identified as [redacted] last name unknown (LNU) asked permission to talk with an individual he had met at [redacted] Washington, D.C. Rinzel could not provide specific details and information and does not recall whether or not he spoke with [redacted] LNU. He does believe there is a memo on file explaining the situation but cannot recall [redacted] last name. Rinzel will attempt to obtain a copy of this memorandum and provide it to interviewing agent.

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Based on his recollection of this incident at the [redacted] it appeared to be an accidental encounter according to [redacted] LNU. [redacted] was advised that he was not to release any information from internal DOJ documents relating to his duties and responsibilities during [redacted]. Based on his duties at that time he would have access to some documents at DOJ. Rinzel believes that [redacted] was working with [redacted] Paralegal, who was in possession of summary reports relating to the Greensboro, North Carolina case.

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Pursuant to the intrusion into the Federal Grand Jury, in Greensboro, North Carolina, by [redacted] and [redacted] a special DOJ prosecutor identified as [redacted] was assigned the case. [redacted] has had no involvement in the actual investigation into the Greensboro incident in 1979,

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Investigation 7/20/83 at Washington, D.C. File # WFO 44-1194

SA's [redacted] and [redacted] b6  
by [redacted] b7C GNF:arc Date dictated 7/26/83

and is merely investigating the possibility of Grand Jury tampering. Based on the possible problem of documents being released by DOJ individuals [redacted] has been instructed to keep all pertinent documentation relating to the Grand Jury infringement locked in a safe in her office.

In relationship to the location of [redacted] office where the Grand Jury items and exhibits are being maintained, the [redacted] of the DOJ is located directly down the hall from her office. In the past, there have been people from that section who have been disgruntled and leaked information to the media and other outside individuals to embarrass the Attorney General's Office and the Administration. Rinzel could not provide the identities of any specific persons but stated that this was common knowledge within the Department. Rinzel had no idea as to whether or not individuals in the [redacted] would have keys which would fit the same locks on [redacted] office. He did admit there was no integrity or security of the records and they should have been locked in a secured area. Normal procedure would have dictated that at the conclusion of each work day the respective offices would have been locked for the night. This was not always the case and it was based on whether or not the individual remembered to lock the door before they departed.

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In the Spring of 1981, [redacted] Legal Counsel, [redacted] along with [redacted] a member of the Communist Workers Party came to Rinzel's office to discuss their cooperation relating to testimony in the investigation. The meeting took place at Rinzel's office at the DOJ.

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More recently, Rinzel met [redacted] at a conference he was attending in New York City. [redacted] attempted to converse with Rinzel and mentioned the case in Greensboro, North Carolina. Rinzel informed him he was not at liberty nor would he discuss the investigation and did not pursue conversation with him.

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In July, 1983, Rinzel received a letter from [redacted] Attorney, American Civil Liberties Union (ACLU), who is representing [redacted] and [redacted] [redacted] relayed he was aware the Department of Justice was considering indictments against both of the individuals for allegedly attempting to influence the Federal Grand Jury and requested that representatives from the Department of

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Justice meet with him regarding this matter. The letter was addressed to [redacted] Assistant Attorney General, Civil Rights Division. The significance of this information is how [redacted] was aware the Department was considering indicting [redacted] and [redacted] for their actions relating to the Federal Grand Jury investigation. It appears the information was generated by [redacted] prior to any documentation leaving DOJ on this matter. Rinzel advised he would make a copy of this letter available to interviewing agent and provide it at a later date. b6 b7C

At no time has Rinzel made any unauthorized disclosure of internal DOJ documents relating to any investigation nor has he ever released any information to the Communist Workers Party specifically the briefing paper dated July 16, 1980, from ATF files.

Rinzel could provide no suspects in this matter but did provide a list of individuals who are associated or acquainted with [redacted] Legal Counsel [redacted] [redacted] b6 b7C

- 1)
- 2)
- 3)
- 4)

Rinzel had no reason to suspect these individuals but does recall discussing the Grand Jury case assigned to [redacted] with [redacted] Departmental Attorney. In addition, a person identified as [redacted] a deputy in Rinzel's office was also mentioned as a person who had basic knowledge of the entire matter. b6 b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/4/83

Daniel F. Rinzel, Chief, Criminal Section, United States (U.S.) Department of Justice, Civil Rights Division, Washington, D.C., office telephone 633-4067, voluntarily provided the following items via the U.S. Mail which was obtained at Washington Field on July 26, 1983.

A memorandum from [redacted] Criminal Section, Department of Justice, addressed to [redacted] Attorney, Criminal Section, subject Greensboro, with no date, consisting of one and a quarter pages.

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In addition Rinzel provided a letter from the American Civil Liberties Union (ACLU), dated July 5, 1983, addressed to the Honorable William Bradford Reynolds, Assistant Attorney General, Department of Justice, relating to [redacted] and [redacted] signed [redacted]

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Copies of each of the above described items are attached to this FD-302.

Investigation on 7/26/83 at Washington, D.C. File # WFO 44-1194

by SA [redacted] b6 b7C GMF:arc Date dictated 8/2/83

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/29/83

Daniel Bell, Deputy Chief, Criminal Section, Civil Rights Division, U.S. Department of Justice, Washington, D.C., office telephone 633-4071, was interviewed at FBI Headquarters, Washington, D.C. Bell was advised of the identities of the interviewing agents and nature of the inquiry. Thereafter, Bell voluntarily provided the following information:

At the outset of this interview Bell was shown a Communist Workers Party letter entitled "Statement of [redacted] to [redacted] Grand Jury" along with an Alcohol, Tobacco and Firearms (ATF) briefing paper dated July 16, 1980, relating to Roland Wayne Wood. It was pointed out to Bell that certain information contained in the briefing paper from ATF was listed verbatim in the Communist Workers Party letter.

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In September or October of 1982, Bell assumed supervisory responsibilities relating to the Department of Justice (DOJ), and Federal Bureau of Investigation inquiry into the confrontation with the Klu Klux Klan in Greensboro, North Carolina. Prior to this assignment [redacted] a former DOJ Attorney was handling the case. [redacted] departed the DOJ to pursue a legal career outside the government.

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When Bell assumed supervisory responsibilities two DOJ Attorneys identified as [redacted] and [redacted] were formerly and presently still handling this investigation. The main purpose for Bell's involvement in this case was a conflict of personalities between [redacted] and Daniel F. Rinzel, Chief, Civil Rights Division, DOJ, Washington, D.C. The problems and discrepancies revolved around the news media along with Rinzel's idea that the case was not moving expeditiously enough. Bell essentially was placed as a buffer or peace maker to help promote harmony to continue the investigation.

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In September, 1982, [redacted] was ordered to write up a prosecutive summary by Dan Rinzel. In Rinzel's mind, [redacted] was not making sufficient progress and was attempting to push him in that direction. Essentially, the DOJ investigation was broken down into three different areas. Bell undertook the part of the case dealing with the Communist

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Investigation on 7/20/83 at Washington, D.C. File # WFO 44-1194

SA's [redacted] and [redacted] b6  
by [redacted] b7C GNF:arc Date dictated 7/25/83

Workers Party (CWP) action which took place at China Grove. [redacted] and [redacted] also helped him with this endeavor. Additionally, [redacted] focus was with the Alcohol, Tobacco and Firearms (ATF), Federal Bureau of Investigation (FBI) and Greensboro Metropolitan Police Department's involvement in this matter. [redacted] main responsibility was the actual incident which took place in Greensboro on November 3, 1979. According to Bell, [redacted] and [redacted] are the most knowledgeable people relating to the ATF documents and information. Since Bell has taken over, Rinzel has limited participation in this investigation other than to be kept apprised of the details as they develop.

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In August or September of 1982, all subpoenaed records and Grand Jury exhibits which had been obtained in Greensboro, North Carolina were moved to the DOJ, Washington, D.C. The purpose of moving these items was to prepare a prosecutive summary relating to the evidence that had been obtained. It was the opinion of Rinzel that it would be more equitable to move the information to Washington, D.C., to prepare the prosecutive summary. Rinzel also believed that the work would be done more expeditiously in Washington than it would in Greensboro, North Carolina. [redacted] arranged the shipment of records from North Carolina to Washington, D.C. [redacted] arranged to have cabinets placed in the office of [redacted] consisting of two large upright cabinets maintaining Grand Jury transcripts. The cabinets that were obtained and are presently being used do not have any locks or any actual way of securing the contents therein. As a matter of practicality [redacted] office is to be locked every evening however, this is not necessarily the case. The integrity of the records and documents sent to the DOJ have been severely compromised because there were no logs or locked areas to secure the documents. Other individuals working in that area would have had keys which would fit the locks of [redacted] office. In addition to [redacted] office a paralegal, identified as [redacted] has also been involved with the case and is a DOJ employee. A portion of the records are maintained in [redacted] office which is in the main vicinity of [redacted]. As stated above there was no integrity or security measures taken with those items either. Bell believes that all keys to the locks in the criminal section, including General Litigation, of the DOJ would also work on the lock of [redacted] office.

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Bell recalls an incident at which time [redacted] advised that one morning Steve Clark observed a DOJ Attorney

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from [redacted] identified as [redacted] departing the office of [redacted]. He believes this took place in late Fall of 1982. [redacted] was allegedly confronted by Clark and asked why he was in [redacted] office at which time he could provide no logical response.

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At the present time three separate prosecutive summaries have been completed by DOJ. They relate to the ATF investigation, the main case investigation and the China Grove incident. These three prosecutive summaries would have contained most of the information relating to the entire FBI-DOJ inquiry into this matter and would have shown the strengths and weaknesses in the case. These particular summaries were not kept in [redacted] office, but were kept in the office of [redacted]. Bell assumes that there was more damaging information that people could have obtained from the prosecutive summary reports than from the information that was obtained from the ATF briefing papers. He believes that if a DOJ employee wanted the information he would have been able to obtain more pertinent details than the information already obtained.

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Bell has never personally looked at any of the ATF briefing papers except for the information and papers relating to [redacted]. Bell has never leaked any unauthorized information to the Communist Workers Party or any other agency outside the Federal Government that was not entitled to the information. He emphatically stated he was not responsible for the unauthorized disclosure of information of any documents outside his department.

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Pursuant to the intrusion of the Federal Grand Jury in North Carolina, which resulted in the obtaining of a letter on the letterhead of the Communist Workers Party a special assistant at DOJ identified as [redacted] has been assigned the task of investigating this matter. It is common knowledge with the employees in the Civil Rights Division that an independent case relating to the intrusion is being conducted by DOJ. During a section meeting Bell may have mentioned the identity of [redacted] as being the person handling the DOJ investigation.

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Bell could provide no ideas or suspects as to who may have disclosed unauthorized Grand Jury material obtained from ATF relating to the briefing papers. He did however provide the following list of individuals who had access to the documents and have been acquainted with [redacted]

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Attorney, [redacted] who alleges that he has an individual within the DOJ providing him with information:

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1) [redacted] Attorney, no longer employed with the DOJ, who [redacted] and would have had access to the information.

2) [redacted] Paralegal, DOJ.

3) [redacted] Attorney, DOJ, associated with [redacted] inasmuch as [redacted] at [redacted] Washington, D.C.

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4) [redacted] Attorney, went to law school at [redacted] with [redacted]

5) [redacted] DOJ Attorney, went to [redacted] [redacted] and may have known [redacted]

6) [redacted] DOJ Attorney, may have done research into the case presently pending with DOJ.

In addition to the above Bell relayed a situation regarding [redacted] employed as [redacted] with DOJ in July of 1982. Bell cannot recall the identity of this [redacted] but advised he would attempt to obtain his identity. Bell relayed an incident involving [redacted] at [redacted] in Washington, D.C., at which time [redacted] was approached by an unidentified individual who attempted to ask him questions relating to the Greensboro incident. Bell could not recall any specific details regarding this matter.

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/14/83

[redacted] [redacted], Criminal Section, Civil Rights Division, United States Department of Justice (DOJ) Washington, D.C. (WDC), office telephone [redacted] was interviewed at his place of employment. [redacted] was advised of the identity of the interviewing Agent and the nature of the inquiry. Thereafter, [redacted] voluntarily provided the following information:

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[redacted] has been involved with the investigation into the Greensboro, North Carolina, incident since the outset on November 5, 1979. Since that time, he has been [redacted] handling this matter for the DOJ.

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Prior to all the Grand Jury exhibits and documents being sent to the DOJ, WDC, all Bureau of Alcohol, Tobacco and Firearms (BATF) material along with all other documents were maintained in the United States Attorney's Office, Winston Salem, North Carolina. For the most part, it is [redacted] belief that adequate security measures were used for the documents.

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Pursuant to a court ruling on August 11, 1983, the court has agreed, based on the recommendation of the Department of Justice, that pertinent documents obtained from the government be released to the defense attorneys in this matter. This information will not be disseminated in any way to members of the Communist Workers Party (CWP) but strictly for the individuals of the Ku Klux Klan who have been indicted in this matter.

[redacted] acknowledged that his relationship with Dan Rinzel, Chief, Civil Rights Division, has been somewhat strained regarding this investigation. [redacted] explained that in essence, the philosophies of the way the case was proceeding, and being investigated, were the main issues at hand. [redacted] would never jeopardize the entire case, which he has put approximately four years of his life, to intentionally sabotage or destroy the investigation.

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Investigation on 9/7/83 at Washington, D.C. File # 44A 1194

by SA [redacted] b6 b7C GNF:sgt/amd Date dictated 9/7/83

[redacted] recalls having a conversation with [redacted] in December, 1980. At the time of this conversation, Dan Rinzel was present. The purpose for this meeting was that [redacted] was [redacted]

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[redacted] Subsequent to the meetings with [redacted] an individual identified as [redacted] ultimately became the attorney of contact additional follow-up with [redacted] virtually seized.

In regards to the items which were allegedly taken, specifically the briefing papers from BATF, [redacted] did not see any significance in the material obtained. He did advise that if anyone involved with the case wanted to disclose information, there was much more damaging information available than that of the briefing papers. He did feel this matter should be investigated and if an individual is identified, he should be prosecuted to the fullest extent of the law.

As of September 6, 1983, [redacted] advised he has officially requested that he be removed from the investigation due to personal reasons. [redacted] believes that his request will be honored by Dan Rinzel and that the case will be continued with [redacted] and another attorney, unspecified at this time, from his division.

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[redacted] advised that he was not responsible for the unauthorized disclosure of any information relating to the investigation at Greensboro, North Carolina, and stated emphatically that he would take a polygraph examination if need be to reflect his innocence.

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/18/83

[redacted] U.S. Department of Justice, Civil Rights Division, Criminal Section, was interviewed at her office relative to her knowledge concerning the entrance into her office by an attorney named [redacted] from [redacted] of the Civil Rights Division sometime in January of 1983.

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[redacted] advised that since August of 1982, at the conclusion of the presentation of evidence to the Federal Grand Jury at Winston-Salem, North Carolina, the copies of the materials brought back by the attorneys for preparation of their prosecutive memoranda were maintained in a cabinet in her office at the U.S. Department of Justice Headquarters in Washington, D.C. She advised that this cabinet was not locked, however, under normal conditions when she left the office at night, her door would have been locked.

[redacted] advised at a date not known to her, but sometime in early January, 1983, she was approached by STEVE CLARKE, then the Deputy Section Chief of the Criminal Section, Civil Rights Division, and advised that sometime between 8:00 and 8:30 a.m., CLARKE had observed [redacted] in her office. CLARKE asked her was there any reason why [redacted] may have been in her office and she advised there was not, as they did not share any joint litigation.

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Shortly after that, another attorney working in [redacted] office [redacted] had a chance meeting with [redacted] and asked him why he was in their office when he had been observed by STEVE CLARKE. [redacted] advised [redacted] that he was interested in an [redacted] matter which had been assigned to [redacted] and was attempting to find it. [redacted] had advised [redacted] that she had no such [redacted] matter assigned to her at that time, and she also knew of no joint litigation in which they were sharing interest.

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[redacted] advised that [redacted] has left the Department of Justice and is presently working as an attorney in Milwaukee, Wisconsin.

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[redacted] advised that she was aware of the fact that certain Grand Jury material which had been in the possession of the attorneys for the U.S. Department of Justice had been furnished to attorneys for the Greensboro Justice Fund in Greensboro, North Carolina and she advised that at no time has she ever furnished any information

Investigation on 8/8/83 at Washington, D.C. File # CE 44A-3527

by SA [redacted] <sup>b6</sup> <sub>b7C</sub> jmg Date dictated 8/12/83

CE 44A-3527

or turned over any documents to these attorneys regarding the Grand Jury investigation.

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/7/83

[redacted] Criminal Section, Civil Rights Division, United States Department of Justice, Washington, D.C., office telephone [redacted] was interviewed at the above location. [redacted] was advised of the identity of the interviewing agent and the nature of the inquiry. There after, [redacted] voluntarily provided the following information:

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Sometime in 1982, [redacted] recalls reviewing video tapes in the office of Daniel Rinzel, Chief, Civil Rights Division, relating to the Greensboro, North Carolina case. [redacted] had no involvement or participation in the investigation.

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[redacted] was aware the case exists primarily due to general office talk. He recalls having an informal talk with fellow trial attorney's within his section relating to the intrusion of the Federal Grand Jury, by members of the Communist Workers Party. These discussions were characterized as primarily office talk between attorneys.

[redacted] has never seen or reviewed any documents and was not aware that any such documents existed. At no time has [redacted] himself ever disclosed unauthorized information regarding this case or any other investigation at the Department of Justice.

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[redacted] attended [redacted] Washington, D.C., from [redacted] to [redacted]. During his tenure at that institution, he never heard the name of [redacted] nor could he provide any information or details regarding this person.

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Investigation on 8/31/83 at Washington, D.C. File # WFO 44A-1194

by SA [redacted] b6  
b7C GNF:mlk Date dictated 9/6/83

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/14/83

[redacted] Criminal Section, Civil Rights Division, U. S. Department of Justice, Washington, D.C., office telephone [redacted] was interviewed at the above location. [redacted] was advised of the identity of the interviewing Agent and the nature of the inquiry. Thereafter, [redacted] voluntarily provided the following information:

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In April, 1983, [redacted] conducted legal research resulting in four or five hours of work relating to the Greensboro, North Carolina, investigation. The emphasis of his legal research was whether or not a plea disposition could be obtained from a defendant in closed chambers by a judge.

At no time during the legal research into this matter did [redacted] ever have occasion nor did he ever review any internal documents relating to the actual investigation at Greensboro, North Carolina. He does recall one instance where he viewed a video tape along with other trial attorneys. He was aware, however, that a large number of documents existed, but he had no idea as to how they were obtained or where they were maintained.

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At the present time, [redacted] is sharing an office with [redacted] who is one of the trial attorneys on the investigation. He has only been in the office with [redacted] since June of 1983 and has heard casual discussions of the investigation between [redacted] and other members.

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[redacted] stated emphatically that at no time has he ever reviewed or seen any documents relating to the Greensboro investigation nor did he ever disclose any information to outside individuals regarding this case.

[redacted] advised the name of [redacted] was not familiar to him nor could he provide any suspects in this investigation. In addition, [redacted] advised he would not take a polygraph examination regarding this matter based on general principles.

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Investigation on 9/7/83 at Washington, D.C. File # WFO 44A-1194

by SA [redacted] <sup>b6</sup><sub>b7C</sub> GNF:sgt Date dictated 9/9/83

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/7/83

[redacted] Criminal Section, Civil Rights Division, United States Department of Justice, Washington, D.C., office telephone, [redacted], was interviewed at the above location. [redacted] was advised of the identity of the interviewing agent and the nature of the inquiry. There after, [redacted] voluntarily provided the following information:

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In January, 1982, [redacted] began administrative responsibilities relating to the investigation being conducted in Greensboro, North Carolina. Her primary function was to handle the administrative coordination of the investigation to include such things as the Department of Justice Internal File, Grand Jury Transcripts, and State Transcripts regarding the investigation. The majority of these materials were kept in the office of [redacted]. In addition, [redacted] had copies of the prosecutive summaries, a copy of which was kept in her office. At the present time maintained in her office are copies of FBI tapes of interviews which were tape recorded pursuant to the investigation. There are no exhibits or Grand Jury items in her office at this time.

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[redacted] has access to all information and exhibits relating to the entire investigation, but advised that at no time has she ever released or made unauthorized disclosures of any of that information. [redacted] could provide no suspects or pertinent information relating to this matter, and stated that she would take a polygraph examination, regarding her integrity.

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Investigation on 8/31/83 at Washington, D.C. File # WFO 44A-1194  
by SA [redacted] b6 b7c GNF:mlk Date dictated 9/6/83

## FEDERAL BUREAU OF INVESTIGATION

1

9/14/83

Date of transcription

[redacted] Criminal Section, Civil Rights Division, United States Department of Justice (DOJ), Washington, D.C. (WDC), office telephone [redacted] was interviewed at the above location. [redacted] was advised of the identity of the interviewing Agent and the nature of the inquiry. Thereafter, [redacted] voluntarily provided the following information:

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In April, 1983, [redacted] began employment with the DOJ and was assigned to the Civil Rights Division. From the beginning of her appointment, she has been involved with the case in Greensboro, North Carolina. Her main responsibility is handling xeroxing of documents and handling the discovery for the defense. Her main supervisor in this case is [redacted]

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In the late spring or early summer, [redacted] was instructed to begin reproduction of Bureau of Alcohol, Tobacco and Firearms (BATF) documents which had been obtained during the course of the investigation. The purpose of the documents was to provide them to the defense attorneys for discovery purposes. Subsequent to the reproduction of the documents, on or about June 29, 1983, she was told that BATF documents would not be given out to the defense based on an internal ruling. At the time she was doing the reproduction, she was instructed by [redacted] as to what was to be reproduced regarding the BATF material. [redacted] believes that [redacted] was just passing down orders from the trial attorneys involved in the investigation.

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Based on [redacted] position, she had access to all BATF material which was kept in the general office area of [redacted]. She admitted she reproduced documents from the BATF files and distributed copies of that information to various team members involved in the investigation. She does not recall exactly what she reproduced nor could she distinguish what a briefing paper looked like in relationship to other documents that she had xeroxed. At the time she was doing the reproduction, the BATF material was kept in her office.

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Investigation on 9/7/83 at Washington, D.C. File # WFO 44A-1194

by SA [redacted] b6 b7C GNF:sgt Date dictated 9/9/83



Interview of: [redacted] 44A-1194

b6  
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Page 2

During that time, the documents were left unsecured, however, her office was located at the end of each business day until the next morning.

[redacted] Sometime in July, 1983, she was instructed by [redacted] Assistant Chief, to start locking up all the material in filing cabinets. She was also responsible for arranging the cabinets in [redacted] office, which now maintain all the BATF material under lock and key. Subsequent to the documents being locked up, every member on the team within the department has keys which will work to retrieve the BATF documents and other documents relating to the investigation.

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[redacted] advised she has never had any contact with anyone from the Communist Workers Party (CWP) and at no time has she ever disclosed unauthorized information to anyone outside the investigative team within the DOJ. She indicated she would be willing to take a polygraph examination regarding this statement. In addition, she advised the name of [redacted] was not familiar to her. [redacted] could provide no logical suspects regarding this matter.

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## FEDERAL BUREAU OF INVESTIGATION

1

9/14/83

Date of transcription

[redacted] Coordination and Review Section, Civil Rights Division, U.S. Department of Justice, 320 1st Street, N.W., Washington, D.C. (WDC), Office of Assistant U.S. Attorney (AUSA) [redacted] District of Columbia Superior Court, WDC. [redacted] was advised of the identity of the interviewing Agent and the nature of the inquiry. Thereafter, [redacted] voluntarily provided the following information:

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[redacted] has been employed with the Department of Justice (DOJ) for approximately 10 years. At the present time, she is attending law school in the evenings at [redacted]. She is currently detailed to the United States Attorney's (USA) Office, District of Columbia Superior Court to help with the workload.

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During the summer of 1982, [redacted] was detailed to the investigation involving the Greensboro, North Carolina, incident. Her position was that of a law clerk responsible for handling motions and administrative assignments. She also worked with [redacted] at Winston, Salem, North Carolina. Her assignment to this case lasted from June through August of 1982. In the course of her normal work responsibilities, she observed transcripts from Bureau of Alcohol, Tobacco and Firearms (BATF) testimony, however, she never observed any BATF documents that were obtained by subpoena.

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Based on the nature of her position, [redacted] had complete access to all material, but had no idea as to what actually existed based on the voluminous amount of information.

At the time the documents were maintained in Winston Salem, North Carolina, she had keys to the locked file cabinets which would have contained, more than likely, the subpoenaed BATF items. At the time she completed her summer internship on this case, the items were still maintained in Winston Salem, North Carolina.

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[redacted] advised at no time did she ever disclose any unauthorized information to anyone outside the DOJ. She indicated she would be willing to take a polygraph examination regarding this matter.

Investigation on 9/6/83 at Washington, D.C. File # WFO 44A-1194

by SA [redacted] <sup>b6</sup><sub>b7C</sub> GNF:sgt Date dictated 9/9/83

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/19/831

[redacted], Criminal Section, Civil Rights Division, United States Department of Justice, Washington, D.C. (WDC), office telephone [redacted] was interviewed at her place of employment. [redacted] was advised of the identity of the interviewing agent and the nature of the inquiry. Thereafter, [redacted] voluntarily provided the following information.

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At the outset of the conversation [redacted] was not familiar with the investigation involving the Federal Bureau of Investigation (FBI). She stated she had been requested to conduct an independent inquiry into the intrusion of the Federal Grand Jury, Winston-Salem, North Carolina, relating to [redacted] and [redacted].

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[redacted] was completely unaware of why the FBI was conducting an independent investigation into this matter. [redacted] was apprised of the information relating to the Bureau of Alcohol, Tobacco and Firearms (BATF) briefing papers which had been used to prepare the Communist Workers Party letter.

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[redacted] advised that she is not currently working on the investigation and was involved in some other pressing matters. A majority of the work she has done relating to the intrusion case has been primarily legal precedent regarding intrusions into the Grand Jury, and to determine what Federal Statutes would apply.


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[redacted] advised she would contact her supervisor Daniel Rinzel, Chief, Civil Rights Unit, in an effort to get additional details regarding the involvement of the FBI in this matter. Based on the information she presently have she was unable to provide any positive details which might aid the FBI inquiry at this time.

b6  
b7CInvestigation on 9/16/83 at Washington, D.C. File # 44A-1194by SA [redacted] <sup>b6</sup> <sub>b7C</sub> GNF:mdt Date dictated 9/16/83

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## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/18/83

Patrick McLoughlin, Regional Inspector, Eastern Regional Office, Bureau of Alcohol, Tobacco, and Firearms (BATF), 12th & Pennsylvania Avenue, N.W., Washington, D. C., Room 4232, office telephone, 566-7056, was interviewed at the above location. McLoughlin was advised of the identity of the interviewing agent and the nature of the inquiry. Thereafter, McLoughlin voluntarily provided the following information:

At the outset of this interview, McLoughlin was provided with a Letterhead Memorandum providing a complete synopsis of the investigation involved. He was then displayed a copy of a BATF briefing paper, dated July 16, 1980, relating to Roland Wayne Wood, consisting of five and three quarter pages with an identifying code of JA #44, Code: 5, 6, 9.

McLoughlin explained the initials JA on the briefing paper in question identifies the BATF employee who prepared the paper. In this particular instance, JA is identified as  currently assigned to the Washington, D. C., BATF. b6  
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Briefing papers are done routinely at BATF Headquarters, Washington, D. C. They are prepared by Special Agent Supervisors, who use these briefings of specific cases to route directly to the Director of BATF. Because the initials JA appear on a particular briefing paper would only indicate that was the person who prepared the briefing paper to be disseminated to the Director. It has no direct bearing as to whether or not that individual conducted any investigation into the matter. The briefing paper is strictly an internal means of disseminating information to administrators within BATF to keep them apprised of significant developments on major investigations. In addition to the Director, the briefing letter would usually circulate through a chain of command starting with a supervisor through the administrative ranks up through the Director's office. The briefing paper would be reviewed and signed off by each individual who reviewed it again strictly for informational purposes.

Investigation on 8/8/83 at Washington, D. C. File # WF 44-1194

by SA  b6  
b7C GNF:kls Date dictated 8/11/83

In relationship to a letter prepared by the Communist Worker's Party, reflecting that they were in possession of a briefing paper identified with Code JA #66, Code: 5A, 5B, reflects that there is in fact such a briefing paper. This briefing paper was prepared on August 22, 1980, and was essentially an update of previous briefing papers. The code reflected on the bottom was prepared by [redacted] on Lexitron Disk 66 with Firearms Branch identifying Codes 5A, 5B. McLoughlin explained that the briefing papers are essentially recorded on what they call a Lexitron Disk with a number assigned, in this case 66, which would lead to the reproduction of that briefing paper by knowing the correct disk number. Each briefing paper that is prepared, is always handled by the Criminal Enforcement personnel located at their headquarters. b6 b7C

At the present time, BATF is conducting no investigation into the alleged leak of the briefing papers. This matter was discussed with Departmental Attorney [redacted] who advised they would forward a formal request to the BATF which was never received. This conversation took place sometime in April, 1983. At the present time, BATF is in possession of two separate files both in 1979. The first one relates to the criminal investigation into the Greensboro, North Carolina, incident involving the Klu Klux Klan; the other relates to the Internal Affairs investigation which was done subsequent to the initial investigation. Both of these files were previously provided to the Federal Bureau of investigation and Department of Justice. b6 b7C

At the current time, copies of all briefing papers and memorandums relating to the investigation are in the custody and control of their legal counsel. [redacted] and [redacted] are the two individuals who have been handling this case. b6 b7C

McLoughlin advised he would make all their records and information available to the Federal Bureau of Investigation, Washington Field Office, for whatever investigative purposes were required.

At this point in the interview, McLoughlin contacted [redacted] who reported to McLoughlin's office with the two original files described above. b6 b7C

In addition to the above, McLoughlin advised that he could provide no further details at this time and voluntarily provided a xeroxed copy of a Department of Treasury BATF Firearms incident report, dated April 20, 1983, entitled, "Possible Disclosure of ATF Briefing Paper." The incident report consisted of three typewritten pages. In addition, he also provided a xeroxed copy of a five and a quarter page briefing paper with the Code JA #66, Code: 5A, 5B.

WFO 44-1194

3

McLoughlin advised that further discussions should be held with  regarding the review of their internal files.

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/18/83

[redacted] Staff Attorney, Office of Chief Counsel, Bureau of Alcohol, Tobacco, and Firearms (BATF), 12th & Pennsylvania Avenue, N.W., Washington, D. C., office telephone, [redacted] was interviewed in the presence and office of Patrick McLoughlin. Both individuals were advised of the identity of the interviewing agent and the nature of the inquiry. Thereafter, [redacted] voluntarily provided the following information:

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At the outset of this interview, [redacted] advised interviewing agent of the provisions of Title 26, U.S. Code, Section 6103, Sub-section (0) (1), (B-2) (A), along with Title 26, U.S. Code, Section 5801. [redacted] advised that these are Internal Revenue Service (IRS) regulations which restrict the outside dissemination of internal Treasury Department records by other government agencies. He advised that this situation is currently being resolved in the courts with [redacted] Departmental Attorney, Washington, D. C. [redacted] advised that before he turned over any items to interviewing agent from their internal investigative reports, he wanted to make him aware of the provisions which he could be held responsible for at a later date.

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In Fall of 1980, [redacted] obtained two original internal BATF reports relating to the incident in Greensboro, North Carolina. The one file is entitled, "The Criminal Investigative Report"; the other, "The Internal Affairs Investigation and Memorandums." Since that time, [redacted] has kept both original files under secured lock and key in his office. Essentially, [redacted] and his associate, [redacted] are the only two persons who have access to the original files.

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Copies of each of these reports were provided to Joseph Sher, Assistant Director, Torts Branch, Civil Division, United States Department of Justice, Washington, D. C. [redacted] personally delivered the documents to Sher. He is aware these reports were then forwarded on to [redacted] Departmental Attorney, DOJ, Washington, D. C., who was handling the investigative matter into the Greensboro incident.

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Investigation on 8/8/83 at Washington, D. C. File # WF 44-1194

by SA [redacted] b6 b7C .GNF:kls Date dictated 8/11/83



The briefing papers that are prepared by BATF are done by the Criminal Enforcement Division and are designed to keep the internal administrator within BATF apprised of the current situation of important investigations.

[redacted] believes that in Fall of 1980, the briefing paper in question, dated July 16, 1980, relating to Roland Wayne Wood was missing from either copy of the investigative files. It is his recollection but he is not certain that the Lexitron or "floppy" disk was the only way that the briefing paper was reproduced. He believes that the reproduction was done by [redacted] based on the number of the disk that [redacted] had used.

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At this point in the interview, [redacted] retrieved a hard copy of the briefing paper, dated July 16, 1980, from their internal reports. A review of their original briefing paper with a xeroxed copy of the one in the possession of the Federal Bureau of Investigation reflected that on the last page an extra paragraph existed on the BATF report that was not on the copy of the FBI's. In addition, at the bottom of their original was the Code JA #44. The Code of 5,6,9, which appears on the FBI copy was nonexistent on the BATF copy. [redacted] could provide no explanation as to why the information was different between the two briefing papers.

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[redacted] agreed to let interviewing agent at a later date set up an appointment at a mutual time to review the entire two files relating to the BATF's investigation.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/26/83

1

[redacted] Attorney, Bureau of Alcohol, Tobacco and Firearms (BATF), Washington, D.C., was contacted at his office, 12th and Pennsylvania Avenue, N.W., Washington, D.C. [redacted] was in possession of the responses to the questions that were generated by SA [redacted] on August 16, 1983. He advised that the research to these responses was conducted by SA [redacted] Firearms Enforcement Branch, (BATF) Washington, D.C., office telephone [redacted]

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Briefing papers dated September 17, 1980, (2) September 18, 1980, September 23, 1980, September 24, 1980, September 25, 1980, September 26, 1980, September 30, 1980, (2) October 9, 1980, October 29, 1980, November 3, 1980, and November 10, 1980, were prepared by [redacted]

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Briefing paper dated July 16, 1980, was prepared by [redacted]

Briefing papers dated November 7, 1979, December 13, 1979 and January 3, 1980, was prepared by [redacted]

The letters at the completion of each briefing paper represent the initial of the author who prepared it. The initials are followed by a number which indicates the tape or disk number. Code represents Project Code (PC), example 5B is an internal designate for Terrorist/Hate Groups, Domestic Racist-Right Wing. Example JA 44 Code: 5B, would be interpreted as [redacted] tape number 44, Terrorist/Hate Group.

Briefing papers dated November 3, 1979, December 13, 1979 and January 3, 1980, had no cover sheets. These Briefing Papers as stated above were prepared by [redacted], who was UPS Officer, Firearms Enforcement Branch at that time. [redacted] is now retired. An explanation for no cover sheet was that they became separated from the briefing paper at some point. [redacted] believes that maybe prior to 1980, ATF did not use cover sheets.

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Cover sheets attached to briefing papers dated July 16,

Investigation on 8/23/83 at Washington, D.C. File # WF 44A-1194

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by SA [redacted] :sg Date dictated 8/24/83

1980 and November 10, 1980 were prepared by Phillip Chojnachi, who was acting Special Agent in Charge (SAC), Firearms Enforcement Branch (FEB), at that time. He is presently the Assistant Special Agent in Charge (ASAC), of their Houston, Texas office.

Cover sheets attached to briefing papers dated September 17, 1980, (2) September 18, 1980, September 23, 1980, September 24, 1980, September 25, 1980, October 9, 1980, October 29, 1980, November 3, 1980, were prepared by Noel Haera, SAC, FEB, at that time and still holds the same position.

Cover sheets attached to Briefing papers dated September 26, 1980, September 30, 1980, October 9, 1980, was prepared by Lyman Shaffer, Acting SAC, FEB, at that time. He has since resigned.

The identity of each official whose initials appear on the cover sheet with each briefing paper are identified as follows:

Cover Sheet dated November 10, 1980

- 1.) Acting Chief, Investigation, Noel Haera, SAC, FEB.
- 2.) Acting Deputy ADCE, Phillip McGuire, at that time. Presently Assistant Director, (AD), Criminal Enforcement (CE).
- 3.) Acting ADCE - Blank Space.
- 4.) Deputy Director - Steve Higgins, at that time, presently Director.
- 5.) Director - G.R. Dickerson, at that time, presently with U.S. Customs.

Cover Sheet dated November 3, 1980

- 1.) Chief Investigations, James Elder, presently SAC, St. Louis, Missouri.
- 2.) Acting Deputy ADCE, Phillip McGuire, AD, CE.
- 3.) Acting ADCE, John Krogman, presently retired.
- 4.) Deputy Director, Steve Higgins, presently Director.
- 5.) Director, G.R. Dickerson, presently with the U.S. Customs.

Cover Sheet dated October 29, 1980

- 1.) Chief, Investigations, James Elder, presently SAC, St. Louis, Missouri.
- 2.) Acting Assistant Director, William Richardson, presently retired.
- 3.) Deputy Director, John Krogman and Steve Higgins. Krogman is now retired and Higgins is present Director.
- 4.) Director, G.R. Dickerson, presently with U.S. Customs.

Cover Sheet dated October 15, 1980,  
attached to Briefing paper dated October 9, 1980

- 1.) Acting Chief, Investigations, James Elder.
- 2.) Acting Assistant Director, John Krogman and William Richardson.
- 3.) Deputy Director, Steve Higgins.
- 4.) Director, G.R. Dickerson.

Cover Sheet dated October 9, 1980

- 1.) Chief, Investigations, William Richardson and Noel Haera.
- 2.) Acting Assistant Director, John Krogman.
- 3.) Deputy Director, Steve Higgins.
- 4.) Director, G.R. Dickerson.

Cover Sheet dated September 30, 1980

- 1.) Acting Chief, Investigations, Noel Haera.
- 2.) Acting ADCE, Steuart Kenney, presently Assistant Director, Internal Affairs.
- 3.) Deputy Director, Steve Higgins.
- 4.) Director, G.R. Dickerson.

Cover Sheet dated September 26, 1980

- 1.) Chief, Investigations, James Elder.
- 2.) Acting DAD/CE, William Richardson.
- 3.) AD/CE, Stuart Kenney.
- 4.) Deputy Director, Steve Higgins.
- 5.) Director, G.R. Dickerson.

Cover Sheet dated September 25, 1980

- 1.) Chief, Investigations, James Elder.
- 2.) Deputy AD/CE, Stuart Kenney.
- 3.) AD/CE Blank space.
- 4.) Deputy Director, William Drake, presently Assistant Director, Regulatory Section, and Steve Higgins.
- 5.) Director, G.R. Dickerson.

Cover Sheet dated September 24, 1980

- 1.) Chief, Investigations, unable to identify initials.
- 2.) Deputy AD/CE, William Richardson.
- 3.) AD/CE, Miles Keathley, presently retired.
- 4.) Deputy Director, Steve Higgins.
- 5.) Director, G.R. Dickerson.

Cover Sheet dated September 23, 1980

- 1.) Chief, Investigations, Blank space.
- 2.) Deputy AD/CE, William Richardson.
- 3.) AD/CE, Miles Keathley.
- 4.) Deputy Director, Steve Higgins.
- 5.) Director, G.R. Dickerson.

Cover Sheet dated September 22, 1980,  
attached to Briefing paper dated September 18, 1980

- 1.) Chief, Investigations, initials unidentifiable.
- 2.) Deputy Assistant Director, blank space.
- 3.) Assistant Director, Criminal Enforcement, blank space.
- 4.) Deputy Director, Steve Higgins.
- 5.) Director, G.R. Dickerson.

Cover Sheet dated September 18, 1980

- 1.) Chief, Investigations, William Richardson and William Wood. Wood presently SAC, Cleveland, Ohio.
- 2.) AD/CE, Miles Keathley.
- 3.) Deputy Director, Steve Higgins.
- 4.) Director, G.R. Dickerson.

Cover Sheet dated September 17, 1980

- 1.) Chief, Investigations, William Wood.
- 2.) Deputy Assistant Director, William Richardson.
- 3.) Assistant Director, Criminal Enforcement, blank space.
- 4.) Deputy Director, Steve Higgins.
- 5.) Director, G.R. Dickerson.

Cover Sheet dated July 16, 1980

- 1.) Chief, Investigations, James Elder.
- 2.) Deputy Assistant Director (CE) William Richardson.
- 3.) Assistant Director (CE), Miles Keathley and Steve Higgins.
- 4.) Director, G.R. Dickerson.

As noted above, cover sheets for dates November 7, 1979, December 13, 1979, and January 3, 1980, were not available by ATF.

Based on the information provided by ATF, they were not aware if a cover sheet existed for the Briefing paper with no date, which was provided to SA [redacted] with the initials JA number 66, Code 5A, 5B, which was attached to ATF Incident Reported dated April 20, 1983.

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In addition to the personnel listed on the cover sheets, the only other individuals who would have received copies of the Briefing papers through normal dissemination, would have been the Deputy Assistant Secretary, Enforcement and Operations Division, Alan Cole, Charles Thompsen, [redacted] and [redacted].

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At the present time, ATF has no knowledge that any of the old tapes still exist that were used in preparing the briefing papers. It is their belief all tapes were destroyed when the system was changed over from tape to the "floppy disc" program. It is possible that some of the tapes presently at Main Treasury could have information on them. [redacted] believed that they changed to the "floppy disc" program in 1981.

In regards to the Briefing paper dated November 5, 1979, which is marked out and has the date July 16, 1980 written there on and appears to be a rough draft was explained that the November 5 Briefing paper was used as background for an updated

briefing paper dated July 16, 1980. The notes made on the November 5 briefing paper are those of [redacted].

Before terminating this interview, [redacted] advised that an additional paper copy of a briefing paper with no date depicting JA 66, Code 5A, 5B, was found. The actual JA 66, Code 5A, 5B briefing paper which they previously provided to SA [redacted] attached to the Incident Report dated April, 1983, is the actual correct copy which was made from this briefing paper. According to [redacted] if somewhere along the dissemination line a briefing paper is not accepted, that Administrator can make changes and rearrange the information. Conversely, in some instances after the briefing paper has been altered or changed, the original which was prepared by the writer may also surface in the file as being somewhat different. [redacted] provided a xerox copy of the briefing paper just described.

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## FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 8/26/83

[redacted] Special Agent, Operations Office, Explosive Enforcement Branch, Bureau of Alcohol, Tobacco, and Firearms (BATF), 12th and Pennsylvania Avenues, N.W., Washington, D.C., Room 3233, office telephone [redacted] was interviewed at the above location. [redacted] was advised of the identity of the interviewing agent and the nature of the inquiry. Thereafter, [redacted] voluntarily provided the following information:

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In June of 1980, [redacted] reported to Washington, D.C., to assume responsibilities in the Firearms Enforcement Branch at BATF. Prior to this transfer [redacted] was assigned as the Assistant Special Agent in Charge (ASAC) of the Philadelphia Office of BATF. At the time the briefing papers were prepared [redacted] was assigned to the Firearms Enforcement Branch and had only been at his position for a short time.

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At this point in the interview [redacted] was displayed a Xerox copy of a BATF briefing paper dated July 16, 1980, depicting the initials JA 44, titled "Roland Wayne Wood, Number 261610786501Y." After reviewing this briefing paper [redacted] identified it as being prepared by him based on his initials JA which appeared thereon. In addition, [redacted] was displayed a second briefing paper containing no date, depicting JA Number 66, Code 5A, 5B. Again [redacted] identified this as a briefing paper which would have been prepared by him.

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[redacted] could not specifically recall these briefing papers but does recollect that he had been responsible for preparing several of them during his normal employment. During the time frame of July, 1980, [redacted] does not believe that he was responsible for covering the Charlotte, North Carolina Regional Area and believes that he prepared the briefing papers on the Greensboro Case because he was asked to do so to possibly help out other individuals. He explained he had nothing to do with the actual case in Greensboro, North Carolina other than prepare the briefing papers with his initials for dissemination at their Headquarters for the Director.

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Investigation on 8/24/83 at Washington, D.C. File # WFO 44A-1194

by SA [redacted] b6  
b7C GNE:arc Date dictated 8/25/83



[redacted] could provide no explanation as to why the second briefing paper depicting JA Number 66 Code 5A, 5B, did not have any date or title. He explained that possibly the paper could have been disseminated outside BATF which was their practice not to put internal file numbers or dates thereon. He then explained that JA stood for his name the Number 66 reflected the tape number that had been used to prepare the briefing paper. Code 5A, 5B, represented internal classification matters within BATF. As stated earlier he was the initiator of the documents, however, by having the number available anyone who needed to could retrieve the tape by number and rerun the briefing paper. [redacted] did not know whether or not the tapes still existed or if they were available for reproduction. Possibly the Special Agent in Charge (SAC) of the Firearms Section, identified as Noel Habra may know whether or not the tapes have been preserved.

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[redacted] explained that their tapes which he identified as the Lexitron System enables individuals to rearrange or redistribute paragraphs and information within the same system by electronic means. In addition, if a briefing paper that was prepared by him was submitted through channels for administrative review it was possible that corrections could be made somewhere along the way and returned to his office. In all cases he would not necessarily see the revisions or changes which could be done on the Lexitron tape by his secretary and resubmitted back-up the administrative line. He cited examples such as grammar and punctuation.

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The briefing paper containing no date was more than likely an update of the July 16, 1980, briefing paper. He could provide no actual account and had no recollection of any significant issues relating to this briefing paper other than he could identify them solely based on his initials which appeared thereon.

[redacted] advised he could provide no further information or details regarding these briefing papers.

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## FEDERAL BUREAU OF INVESTIGATION

1

8/18/83

Date of transcription

On August 16, 1983, SA [redacted] of the Washington Field Office, met with [redacted] and [redacted] General Counsel Office, Bureau of Alcohol, Tobacco, and Firearms (BATF), 12th and Pennsylvania Avenue, N.W., Washington, D.C. [redacted] and [redacted] both voluntarily provided two original BATF Internal Investigative Reports, conducted by their office in 1979. The first file related to the Criminal Enforcement Section, relative to the Criminal Investigation conducted by BATF at Greensboro, North Carolina, subsequent to the November 1979 incident. The other file related to the Internal Affairs Investigation, which was conducted relating to an under cover (UC) BATF agent involved with the Ku Klux Klan and Nazi Party. Both of these files were reviewed indepth by SA [redacted] at the Office of BATF.

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At the time of this review, SA [redacted] was in the possession of copies of the two above described investigative files, which had been provided to the Department of Justice by BATF pursuant to a subpoena. A review of the subpoena's in question reflects that [redacted]

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[redacted] was served with a subpoena on [redacted]. The other subpoena was issued [redacted]

Based on the above subpoena's, [redacted] advised that BATF provided the information from their two files given to SA [redacted] in their entirety for investigative purposes to the FBI.

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The following is a scenerio of the review conducted by SA [redacted]

At the outset of this review, SA [redacted] obtained the original hard copy of the BATF briefing paper, dated July 16, 1980, relating to Roland Wayne Wood. This briefing paper was contained within the investigative report relating to the Criminal Investigation. When compared with the xerox copy of the same briefing paper provided pursuant to the subpoena,

JA 44  
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Investigation on 8/16/83 at Washington, D.C. File # WFO 44A-1194

by SA [redacted] b6 b7C GNF:mlk Date dictated 8/18/83

all information and material was verbatim and complete.

In addition to the above, SA [redacted] compared all existing original items contained in both files at BATF, with the items provided to the FBI from the BATF files. It was the conclusion of SA [redacted] that, when compared with the existing original files, complete accuracy and authenticity was established.

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A review of all briefing papers contained within BATF file relating to the Criminal Investigation, reflected that 17 separate briefing papers existed therein. A page by page comparison of those original 17 briefing papers, with the ones in possession of the FBI, showed complete accuracy and authenticity. The following is a breakdown of dates of each of the briefing papers:

- 1) November 7, 1979
- 2) December 13, 1979
- 3) January 3, 1980
- 4) July 16, 1980
- 5) September 17, 1980
- 6) September 18, 1980
- 7) September 18, 1980
- 8) September 23, 1980
- 9) September 24, 1980
- 10) September 25, 1980
- 11) September 26, 1980
- 12) September 30, 1980
- 13) October 9, 1980
- 14) October 9, 1980
- 15) October 29, 1980
- 16) November 3, 1980
- 17) November 10, 1980

A review of each of the above itemized briefing papers, reflected that a cover sheet entitled "Sensitive Document Transmittal Cover Sheet", showing a distribution of Administrators within BATF, was attached to each of the briefing papers, with the exceptions of November 7, 1979, December 13, 1979, and January 3, 1980.

Subsequent to this review, SA [redacted] contacted [redacted] and requested explanations to the following information obtained within their files:

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- 1) Identify preparer of each briefing paper.
- 2) Provide an explanation of the letter designate, number designate and code for each briefing paper.

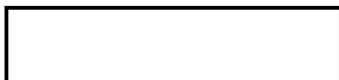
- 3) Provide the names of the originator of each cover sheet, and/or briefing paper to include title of that individual at the time, present title, and current location.
- 4) Identify each set of initials by title on the cover sheet, as to who signed off on each briefing paper, to include that persons title at that time, if different as it is reflected, and present title and current location. In addition, if the individual has since retired to provide a forwarding address.
- 5) Determine if a cover sheet exists for briefing paper attached to BATF incident report, dated April 20, 1983, with initials of JA #66, code 5A, 5B. It should be noted this particular incident report and briefing paper was not contained within either of the two files reviewed.
- 6) Identify all personnel other than those listed in the cover sheet, who received copies of briefing papers through dissemination.
- 7) Determine if any other copies of briefing papers exist other than file copies. If so, provide the identities of those individuals. In addition, determine if tapes are available for briefing papers, and if so, how are they maintained and who has access.

INTERVIEW OF FORMER DOJ  
ATTORNEY'S

PAGE(S)

Steven Clark

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## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/31/83

Steven P. Clark, Attorney at Law, Connerton and Bernstein, Suite 800, 1899 L Street, N.W., Washington, D.C., office telephone 466-6790, was interviewed at the above location. Clark was advised of the identity of the interviewing agent and the nature of the inquiry. Thereafter, Clark voluntarily provided the following information:

Clark was formerly employed as the Deputy Chief, Criminal Section, Civil Rights Division, U.S. Department of Justice, Washington, D.C. He terminated his employment with the Department of Justice on January 15, 1983, to pursue an outside legal career. Clark's main emphasis on departing the Department of Justice was solely based on his decision that there was no further upward mobility with the Department.

Clark was appointed Deputy Chief at the Department of Justice in November of 1980. Sometime in the fall of 1981, he became involved with the Greensboro, North Carolina, case involving the Klu Klux (KKK), Nazi Party, and the Communist Workers Party (CWP). The purpose of his assignment to this case was pursuant to a request by Daniel Rinzel, Chief, Civil Rights Division, who was not pleased with the progress of the case. Rinzel desired more complete information as to the status of the entire investigation. At that time, Rinzel did not believe [redacted] Departmental Attorney, assigned to the investigation was moving the case expeditiously enough. Rinzel also believed [redacted] was spending too much time out of the office and thought [redacted] was using the U.S. Attorney's Office, Greensboro, North Carolina, making recommendations, who would in turn make letters of request to the Department of Justice to the attention of Rinzel. Essentially, Clark advised there were many differences between [redacted] and Rinzel. He was brought in to develop harmony in the entire matter.

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During Clark's involvement in the Greensboro matter, he hardly ever participated in the case and mostly acted as an observer. In addition, he was a go between, relating to insignificant problems that developed between [redacted] and [redacted]. His main emphasis was to correct problems and keep the case moving at an expeditious rate. Clark never actually was involved with the preparing of witnesses before the Grand Jury,

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Investigation on 8/29/83 at Washington, D.C. File # WFO 44-1194  
by SA [redacted] GNF:tmf Date dictated 8/30/83

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but did ask questions on occasions, and was present in some of the Grand Jury proceedings.

During an unspecified time, which may have been late fall or early winter, 1982, Clark vaguely recalls an incident involving a Departmental Attorney identified as [redacted] assigned to the General Litigation Section. Clark could not pinpoint the exact time frame, but equated the time to be after Daniel Bell assumed Clark's role in the Greensboro case.

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Clark explained that usually he arrived at the Department ahead of ninety percent of the other individuals who work there. One particular morning between 8:00 and 8:15 he arrived, at which time he recalls walking down the corridor enroute to the "soda machine" or the "mens restroom." He believes that this would have been sometime between 8:15 and 8:30 a.m., in the morning. In order to get to these locations Clark had to walk past the office of [redacted]. As he was walking by, he observed [redacted] exit the office of [redacted] and found it somewhat strange. Clark does not know if [redacted] was exiting the office coincidentally at the same time he was passing, or whether or not [redacted] saw Clark and exited, based on that observation. The reason Clark thought this was odd was that [redacted] who is employed in the General Litigation area, was out of his main working area. During that time, in the morning, there was not many departmental employees around. Clark could not recall if he observed [redacted] carrying any items from the office, and did not confront him regarding his conduct in [redacted] office. Clark does recall that when he saw [redacted] in the office, he was on the side of [redacted] desk, where he believes stacks of boxes with material existed. Clark is certain that [redacted] observed him in the hallway, however, they did not exchange any words as he watched [redacted] depart the office.

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This situation was brought to the attention of [redacted] but he conducted no follow-up relating to the incident, nor did he provide any written memorandum. He thought by bringing the information to [redacted] attention was sufficient.

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At this point, Clark pointed out that the entire incident was very hazy in his mind, and he had no actual direct recollections of the incident other than what he described above. When Clark was questioned as to specifics, he spoke in general terms and advised he could not recall any more detail other than what he had already provided.

The main significant factor that sticks out in Clark's mind was the time of morning. It was very peculiar to him because no one is usually around that early. Clark explained he does not have any relationship with [redacted] and only knows him as a working acquaintance. Hypothetically, he does believe [redacted] would be the type of person that could steal documents and provide them to outside unauthorized parties. b6 b7C

Clark could not imagine any employees within the Criminal Section being responsible for leaking any information to outside individuals. Clark advised that at no time was he ever involved, nor did he ever leak any documents outside the Department. He would take a polygraph examination if requested, to verify his statement.

Before concluding this interview, Clark mentioned a paralegal identified as [redacted] who may have worked with [redacted] on the Greensboro case. In addition, he recalls an attorney who was a political appointee whose name he cannot recall. He remembers that the individual was nicknamed [redacted] and was ultimately terminated by Rinzel. He believed that Rinzel would know the identity of this individual. b6 b7C



## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription August 9, 1983

[redacted] former Departmental Attorney, Criminal Section, Civil Rights Division, United States Department of Justice, Washington, D.C., was interviewed at his residence. [redacted]

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[redacted] was advised of the identity of the interviewing agent and the nature of the inquiry. Thereafter, [redacted] voluntarily provided the following information:

At the outset of this interview, [redacted] advised that he is no longer working with the Department of Justice, and has accepted a teaching position at the [redacted]

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[redacted] At the present time, [redacted] did not have any forwarding address or information, but advised that he could be contacted through the University if he was needed in the future.

[redacted] recalls several conversations with Dan Rinzel, Chief, Civil Rights Division, relating to documents involved in the intrusion into the Grand Jury, in Winston Salem, North Carolina. In addition, he also spoke with Daniel Bell, Assistant Chief, Civil Rights Division; [redacted] Departmental Attorney; and [redacted] Departmental Attorney, regarding legal points relating to the intrusion of the Grand Jury in North Carolina. The substance of these conversations took place with [redacted] who is handling the intrusion of the Grand Jury investigation. The focus of these conversations was whether or not it was wise to indict the two people in question who had walked into the Grand Jury room.

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At no time did [redacted] ever see any documents or review any internal ATF and/or Grand Jury exhibits relating to the entire investigative matter. He then advised that at no time has he ever provided any documents or items to the Communist Workers Party (CWP), or disseminated any other material which was unauthorized by the Department of Justice.

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[redacted] met [redacted] sometime in 1979, during his affiliation at [redacted] Washington, D.C. He only knew [redacted] as a faculty member, and had no association with him whatsoever. Based on his observations of [redacted]

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Investigation on August 4, 1983 at ARLINGTON, VIRGINIA File # WFO 44-1194

by SA [redacted] <sup>b6</sup><sub>b7C</sub> GNE:phk Date dictated August 8, 1983

[redacted] did not particularly like him. [redacted] could not provide any information relating to other Department of Justice employees who were friends with [redacted] or who may have been involved in the unauthorized disclosure of internal documents.

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MISCELLANEOUS INTERVIEWS

PAGE(S)



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## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/7/83

[redacted] Communication Specialist, U.S. Department of Justice, Washington, D.C., office telephone, [redacted] was interviewed at the above location. [redacted] was advised of the identity of the interviewing agent and the nature of the inquiry. There after, [redacted] voluntarily provided the following information:

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At the out set of this interview, [redacted] advised he was responsible for the maintainance of all FTS and local records for telephone calls within the Department of Justice.

In relationship to long distance telephone calls which are initiated by hitting the number nine (9), the department would maintain toll records for all these calls. This would include all out going and any in coming long distance calls.

In relationship to FTS calls, which would be activated by hitting the number eight (8) on the telephone instrument, only twenty percent of the records are maintained at random.

Local telephone calls, whether they be incoming calls or out going calls within the Department of Justice, would not have any type of records to verify the calls. The only in coming calls that would be recorded, as stated above, would be long distance.

In order to trace any incoming local calls, the records would be maintained for approximately two or three weeks.

Before [redacted] could provide telephone records, he requested that a rerepresentative from the FBI or the Department of Justice make contact with George S. Vaveris, Director of Computer Technology and Telecommunications, Department of Justice, Washington, D.C., office telephone, 633-1100, who would have to authorize the release of these records for FBI review.

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Investigation on 8/31/83 at Washington, D.C. File # WFO 44A-1194

by SA [redacted] <sup>b6</sup><sub>b7C</sub> GNF:mlk Date dictated 9/6/83

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/12/83

telephone [redacted] furnished the following oral information:

He was formerly [redacted] at the Department of Justice, Criminal Section, Civil Rights Division, from September, 1980 through December, 1982. This was in connection with [redacted]

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[redacted] This was a non-paying position at the department and [redacted] he performed work on the civil rights investigation concerning the Greensboro, North Carolina killing involving the Communist Workers Party (CWP) and the Klu Klux Klan (KKK). 95 percent of his job was listening to tapes of FBI interviews and comparing them with transcripts to make sure the transcript was an accurate representation of the tape. The remainder of his time was spent preparing folders concerning the interviews and examining film of the incident.

He worked in an office on the seventh floor of the Justice Department building in a wing of the criminal section, sharing office space with the Secretary for the EEOC Section, name not recalled. He advised that he would leave his work out on his desk at night; however, believed the office was locked up. He never took any work home to his apartment [redacted]

[redacted] which he shared with [redacted]

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He recalled preparing a memorandum for his superior at the Department of Justice which he believed he prepared on December 15, 1982 concerning a conversation he had with an individual whom he met [redacted] in Washington, D.C.

He recalled on December 8, 1982, after work one evening he went to [redacted] located in an alley at [redacted] and [redacted] Washington, D.C. [redacted]

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While in [redacted] he observed an individual there, also watching [redacted] whom he later began talking to [redacted] This individual turned out to be [redacted] While [redacted] they exchanged

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Investigation on 9/7/83 [redacted] File # WFO 44A-1194  
CI 44A-3035

by SA [redacted] /cc [redacted] Date dictated 9/8/83

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information and he recalled [redacted] stated [redacted] was a law school graduate from [redacted] was [redacted] to [redacted] years old and was residing [redacted] in Washington, D.C. He believed that at the time [redacted] was unemployed. He [redacted] until [redacted] closed at 11:00 PM that evening.

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He recalled [redacted] stated he was not [redacted] and was aware that [redacted] was open to anyone, although they do have members. He himself has been there four to five times prior to this time, and believed others [redacted] seemed to know [redacted]

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After leaving [redacted] he asked [redacted] if he had a car available and when [redacted] said he did, he asked [redacted] for a ride to his apartment.

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[redacted] gave him a ride to his apartment, he invited [redacted] in and [redacted] at his apartment. During the evening he informed [redacted] that he was working as [redacted] at the Department of Justice and he believed that this was while they were still [redacted]. [redacted] then asked if he had heard of the Greensboro Five and the conversation ensued wherein he [redacted] said that he was aware of the Greensboro Five and that he in fact was working on that case through his position [redacted] at the Department of Justice. He recalled that [redacted] said he [redacted] was not a member of the Communist Workers Party, but he followed the case and [redacted] said he knew [redacted] and [redacted] and mentioned other individuals whose names were associated with the case he recognized from his exposure to the investigation [redacted]

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He recalled that [redacted] said some people were coming to Washington, D.C. that next weekend, including [redacted] and [redacted] and said they would be interested in talking to him [redacted] and that [redacted] might also like to speak to them about the case. At that time [redacted] furnished him [redacted] name and phone number. He recalled that [redacted] stayed about three hours before leaving.

b6  
b7C

The next day he spoke with [redacted] an attorney at the criminal section, concerning the conversation he had with [redacted] [redacted] after discussing this with him, [redacted] stated it was not a good idea for him to be speaking with people about the case. He then called [redacted] at the above telephone number and told him he would not meet with any of the individuals

b6  
b7C

b6  
b7C

Continuation of interview of [redacted]

Page 3\*

coming to Washington, D.C. the following weekend.

He has not spoken to [redacted] since that time and received no communications from him.

b6  
b7C

He prepared a memorandum concerning the conversation with [redacted] on or about December 15, 1982.

He believed there were approximately 22 attorneys, six to seven secretaries, several paralegals, and also two interns working on the Greensboro civil rights incident.

He has not heard of the Christic Institute or Greensboro Civil Rights Litigation Fund and never recalled any of those ever mentioned by [redacted] during the conversations with him.

He described [redacted] as a [redacted] to [redacted] [redacted] to [redacted] pounds, [redacted] hair, [redacted] to [redacted] years old, [redacted] He definitely would recognize [redacted] again should he see him and he would consent to a polygraph examination concerning his work while at the Department of Justice on the Greensboro civil rights investigation.

b6  
b7C

[redacted] is described as a [redacted] date of birth [redacted] height [redacted] weight [redacted] pounds, [redacted] hair, [redacted] eyes, SSAN [redacted] will enter [redacted] in [redacted]

b6  
b7C

WFO 44A-1194

GNF:daj

1

The following investigation was conducted on August 25, 1983, at Washington, D.C., by SA [redacted] b6 b7C

A check of the District of Columbia Telephone Directory relating to the Greensboro Civil Rights Litigation Fund, Christic Institute, and the Greensboro Civil Rights Fund, reflect that all three organizations are located at 1324 North Capital Street, N.W., Washington, D.C. In addition, the same telephone number (202) 797-8106 is listed for each of the above.

A check of the local Washington, D.C. Telephone Directory under the name of [redacted] reflects an address of [redacted], home telephone number [redacted]. It should be noted it is not certain as to whether or not this is the same [redacted] mentioned in this investigation. b6 b7C

A check of the local Washington, D.C. Directory, Virginia and Maryland Directories, under the name of [redacted] and [redacted] failed to disclose any information relating to those individuals. b6 b7C

A check into the Maryland Directory under the name of [redacted] met with negative results. However, a listing for [redacted] [redacted] telephone [redacted] was obtained. b6 b7C

The following investigation was conducted on August 31, 1983, by SA [redacted] of the Washington Field Office: b6 b7C

A check of the Washington Area Law Enforcement Systems (WALEs), under the name of [redacted] and [redacted] met with negative results. b6 b7C



AIRTEL

8/29/83

Director, FBI (44-81521)

1 - [redacted]

SAC, Charlotte (44A-3527)

**GREENKIL**  
CIVIL RIGHTS  
OO: CHARLOTTE

Re Bureau tel call to SA [redacted] 8/25/83.

Enclosed for Charlotte are two copies of a self-explanatory Departmental letter dated 8/19/83.

b6  
b7c

Re tel call advised SA [redacted] that a Remington model 870 Wing Master shotgun is the same type and model issued and utilized by the FBI. For production during discovery SA [redacted] should obtain a model 870 shotgun from the Charlotte inventory.

MAILED 12  
AUG 29 1983  
FBI  
BEH: dal  
(4)

(6/6)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/84 BY sp2 top/ep

23 6 11 83

REC-101

- Exec AD Adm. \_\_\_\_\_
- Exec AD Inv. \_\_\_\_\_
- Exec AD LES \_\_\_\_\_
- Asst. Dir.:
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Lab. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Off. Cong. & Public Affs. \_\_\_\_\_
- Rec. Mgnt. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

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RETURN TO ROOM 5131

44-81521-511

1 SEP 7 1983

MAIL ROOM

CEO 001 270175Z

OO HQ PX

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FM CHARLOTTE (44A-3527) (P)

TO DIRECTOR (44-81521) IMMEDIATE

PHOENIX IMMEDIATE

BT

UNCLAS E F T O

ATTENTION CIVIL RIGHTS UNIT, CID, AND LEGAL COUNSEL DIVISION

GREENKIL, CIVIL RIGHTS; 00: CHARLOTTE

RE CHARLOTTE TELETYPE TO BUREAU DATED SEPTEMBER 29, 1983.

ON SEPTEMBER 30, 1983, UNITED STATES MARSHAL'S OFFICE, MIDDLE DISTRICT OF NORTH CAROLINA (MDNC), BEGAN SERVING SUBPOENAS ON FBI

PERSONNEL AND FORMER SPECIAL AGENTS, WHO WERE ASSOCIATED WITH [REDACTED]

THE FOLLOWING AGENTS HAVE BEEN SUBPOENAED TO APPEAR IN THE [REDACTED]

U.S. DISTRICT COURT, MDNC, ON

OCTOBER 6, 1983, AT 9:30 A.M.:

SA [REDACTED] CASE AGENT; SUPERVISOR SA [REDACTED]

[REDACTED] SUPERVISOR, GREENSBORO RA; SA [REDACTED]

GREENSBORO, RA; SA [REDACTED] PHOENIX DIVISION; RETIRED

PERSONNEL - [REDACTED] GREENSBORO, NORTH CAROLINA;

2 OCT 6 1983

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 6/12/94 BY sp2 tgu/yr

66 OCT 1983

cc - Legal Coun

RECEIVED  
TELETYPE UNIT  
30 OCT 83 18 03z  
FEDERAL BUREAU  
OF INVESTIGATION

Exec AD-Adm.	
Exec AD-LES	
Exec AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	
Spec. Inv. Sect.	

44-81521-512

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b7C  
b7D

b6  
b7C

[REDACTED] GREENSBORO, NORTH CAROLINA; [REDACTED]  
GREENSBORO, NORTH CAROLINA, AND [REDACTED] ASHEVILLE, NORTH  
CAROLINA.

b6  
b7C

SUBPOENAS ISSUED CALL FOR EACH AGENT TO BRING WITH HIM ALL  
NOTES, DOCUMENTS, COMMUNICATIONS AND MEMORANDUM RELATIVE TO

[REDACTED]  
b6  
b7C  
b7D

IN ADDITION TO THESE SUBPOENAS SERVED ON FBI PERSONNEL,  
APPROXIMATELY TEN SUBPOENAS WERE SERVED ON GREENSBORO, NORTH  
CAROLINA, POLICE DEPARTMENT, TO VARIOUS POLICE OFFICERS WHO WERE  
ASSOCIATED OR HAD SUPERVISOR AUTHORITY OVER THE CONTROL OF

[REDACTED] THEY INCLUDE: CHIEF SWING,  
GREENSBORO, NORTH CAROLINA, POLICE DEPARTMENT; MAJOR [REDACTED]  
CAPTAIN [REDACTED] LIEUTENANT [REDACTED] - RETIRED; AND DETECTIVE [REDACTED]  
REMAINING OFFICERS NOT YET IDENTIFIED, WHO WERE SERVED SUBPOENAS  
BY MARSHALS.

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b7D

ALL THE ABOVE SUBPOENAS ARE CALLING FOR AGENTS AND POLICE  
PERSONNEL TO APPEAR ON OCTOBER 6, 1983, AT WINSTON-SALEM, NORTH  
CAROLINA.

UNITED STATES DOJ ATTORNEYS, CIVIL RIGHTS SECTION, WERE  
TELEPHONICALLY NOTIFIED OF THE SUBPOENAS BEING SERVED AND ADVISED

PAGE THREE CE 44A-3527 UNCLAS E F T O

THAT THEY ARE FILING MOTION WITH THE UNITED STATES DISTRICT COURT,  
MIDDLE DISTRICT OF NORTH CAROLINA, TO HAVE SUBPOENAS  
QUASHED INASMUCH AS THE SUBPOENAS ARE ISSUED RELATIVE TO A  
QUESTION OF IMMUNITY WHICH WAS PREVIOUSLY DENIED BY UNITED STATES  
DISTRICT COURT JUDGE. HOWEVER, UNTIL NOTIFICATION IS RECEIVED  
THAT COURT HAS QUASHED SUBPOENAS, ALL FBI PERSONNEL WHO HAVE  
BEEN SUBPOENAED ARE EXPECTED TO APPEAR UNITED STATES DISTRICT  
COURT, WINSTON-SALEM, NORTH CAROLINA, AT 9:30 A.M., OCTOBER 6,  
1983.

BT

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 9/29/83

TO: DIRECTOR, FBI (44-81521)

FROM: SAC, WFO (44A-1194) (P)

GREENKIL

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/12/94 BY SP2 [signature]

Re WFO report, dated 9/21/83.

Enclosed for Charlotte is the original and one copy of an FD-302 on the serving of a subpoena. Also enclosed is the return of said subpoena.

For Bureau information, on 9/19/83, WFO received a telephone message from Dan Bell, Deputy Chief, Civil Rights Division, Department of Justice, Washington, D. C., that previously requested telephone toll records for the Department of Justice were available. Subsequent to the message, WFO attempted to contact [redacted] DOJ, who was handling the coordination of the records. Numerous attempts throughout the week of 9/19/83, failed to have [redacted] return WFO's telephone calls.

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On 9/23/83, WFO was contacted by [redacted] Office of Professional Responsibility, DOJ, Washington, D. C., office telephone [redacted] advised that he had received information from [redacted] that the FBI was attempting to secure telephone records relating to an investigation. [redacted] indicated that as far as he was concerned, the appropriate channels had not been cleared within the DOJ, and that the civil rights section had not adequately informed the appropriate people that these records would be released. [redacted] also appeared somewhat concerned as to why the WFO was conducting a leak investigation <sup>CRIS</sup> the Department of Justice in lieu of his

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	Date	Initials
2-Bureau		
2-Charlotte		
1-WFO		
GNF:kl		
(5)		

44-81521-513  
OCT 13 1983  
[signature]

Approved: [signature] Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

OCT 16 1983  
Hand carried to WFO  
9/30/83 [signature]

section. [redacted] indicated he would take this matter up with Dan Rinzel, Chief, Civil Rights Division, and recontact WFO when the situation had been clarified.

On 9/27/83, the above information was discussed with Special Agent Supervisor [redacted] Civil Rights Unit, FBIHQ. SSA [redacted] requested any further contacts with the Department of Justice be handled through FBIHQ. Subsequent to this conversation, [redacted] recontacted WFO relating to the telephone toll records. [redacted] was requested to make contact with SSA [redacted] and coordinate the dissemination of records with FBIHQ.

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For Charlotte information, on 9/23/83, the previously provided subpoena [redacted]

[redacted] Subsequent to the serving of the subpoena, it was determined that [redacted]

[redacted]

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[redacted] The importance of this investigation was explained to [redacted]

[redacted] He advised that in order to maintain the disclosure, it would be incumbent upon the United States Attorney's Office in North Carolina to forward disclosure letters every 90 days [redacted]

Request of the Bureau

The Civil Rights Section, is requested to coordinate the retrieval of telephone toll records at the Department of Justice and advised WFO when the records have been made available for review.

LEADS

CHARLOTTE DIVISION

AT GREENSBORO, NORTH CAROLINA.

Advise WFO whether or not the U.S. Attorney's Office, North Carolina, wishes to issue disclosure letters on a 90 day basis until such time that they feel the information can be [redacted]

b3

WFO 44A-1194

b3

If Charlotte determines this to be a necessary function, it is requested that Charlotte maintain a tickler system and assure that the disclosure letters arrive at WFO on a timely basis.

WASHINGTON FIELD

AT WASHINGTON, D. C.

Conduct leads set forth in referenced report.  
Additional investigation continuing.

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WFO	OFFICE OF ORIGIN Charlotte	DATE 9/28/83	INVESTIGATIVE PERIOD 9/12/83 to 9/28/83
TITLE OF CASE  GREENKIL		REPORT MADE BY SA [REDACTED]	TYPED BY bml
		CHARACTER OF CASE  CIVIL RIGHTS (A)  b6 b7C	

Re: WFO report of SA [REDACTED] dated 9/21/83.  
WFO Airtel to Bureau dated 9/29/83.

(P)

ADMINISTRATIVE:

This report updates referenced report which will bring all investigation in this matter to a logical point. Investigation continuing per discussions with FBIHQ.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/12/84 BY sp2 top/yp

*[Handwritten initials/signature]*

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED: *MUG/ANZ* SPECIAL AGENT IN CHARGE *CRIS*      DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 2-Bureau (44-8152) *Received*
- 1-DOJ Civil Rights *Entered*
- 2-Charlotte (44A-~~8152~~) *Modified*
- 2-WFO (44A-1194) *Complete*

*144-8152-514*

**OCT 6 1983**

**16 OCT 13 1983**

Dissemination Record of Attached Report				Notations  <i>STAR HANDED</i>
Agency	<i>ICRD</i>	<i>ICC</i>	<i>ICC</i>	
Request Recd.				
Date Fwd.	<i>10/6/83</i>			
How Fwd.	<i>070-B</i>			
By	<i>EEH/cp</i>			

**17 NOV 9 1983**

A\*  
COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - DEPARTMENT OF JUSTICE - CIVIL RIGHTS UNIT

Report of: SA [redacted]  
Date: 9/29/83

b6  
b7C

Office: WASHINGTON, D. C.

Field Office File #: 44A-1194

Bureau File #: 44-81521-514

Title: GREENKIL

Character:

CIVIL RIGHTS

Synopsis:

[redacted] was interviewed relating to the incident involving [redacted] was interviewed and admitted being in the office of [redacted] but denied taking any documents. Patrick McLaughlin, Bureau of Alcohol, Tobacco and Firearms (BATF) was re-interviewed regarding briefing paper "JA 66." A subpoena was served on [redacted]

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[redacted]

(P)

DETAILS:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/12/84 BY sp2 tap/ep

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4. Interview [REDACTED] . . . . .	9	

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription September 29, 1983

1

[redacted] Trial Attorney, General Litigation Section, United States Department of Justice (DOJ), Washington, D. C., office telephone [redacted] was interviewed at the above location. [redacted] was advised of the identity of the interviewing Agent and the nature of the inquiry. Thereafter, [redacted] voluntarily provided the following information:

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On an undetermined date in January, 1983, [redacted] recalls entering the office of [redacted] in the early morning between 8:15 and 8:30 a.m. His recollection is he was returning from the library which is located in the same vicinity of [redacted] office. The purpose for stopping in the office was to congratulate her, regarding her pending marriage. When [redacted] approached the office the door was closed, but not locked. He then opened the door, walked into the office and determined that [redacted] was not present. He cannot state for certain, but believes he may have walked behind [redacted] desk and considered leaving her a note that he had stopped by. He cannot recall whether or not he left a message. [redacted] then departed the office and while exiting the door observed Steve Clark walking down the hallway who also observed him coming out of the office. [redacted] does not believe that Clark said anything to him other than possibly good morning.

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While [redacted] was physically inside [redacted] office he did not see or observe anything relating to the investigation at Greensboro, North Carolina. He was not even aware that [redacted] was involved with the case or that any documents relating thereto were present. [redacted] was also unaware that the office was being shared with [redacted] [redacted] who was involved with the investigation.

b6  
b7C

[redacted] reiterated that his sole purpose for stopping by the office was to congratulate [redacted] on her pending

Investigation on 9/28/83 at Washington, D. C. File # WFO 44A-1194

by SA [redacted] <sup>b6</sup><sub>b7C</sub> GNF:bml Date dictated 9/29/83

marriage. He recalls this may have been a spontaneous reaction by him because he was not aware they were dating, let alone planning a marriage. [REDACTED] did admit his relationship with [REDACTED] was strictly as fellow employees within the Department. They had no personal friendship other than as working associates. b6 b7C

Approximately one or two days after being in the office of [REDACTED] observed her in the hallway at which time she approached him and mentioned that he had been seen coming out of her office. He explained to her that he had stopped by to congratulate her with her up-coming marriage. [REDACTED] also advised that he may have seen [REDACTED] in the hallways several times subsequent to the entry into her office without discussing the situation until she brought it to his attention. [REDACTED] also believes that was the only time he was ever in the existing office where [REDACTED] was assigned. b6 b7C

[REDACTED] recalls another situation which was prior to January, 1983, when he was also in [REDACTED] office when she was assigned to other office space. At the time he was in the office, he was there to see an individual identified as [REDACTED] (phonetic) who was sharing an office with [REDACTED]. The purpose of his visit was to discuss Title 18, United States Code, Section 242, regarding to Indian Rights, and how that section applies to tribal authority. [REDACTED] recollection is that [REDACTED] was in the office and joined in the conversation. They may have also discussed jointly, his work situation, pertaining to [REDACTED] b6 b7C

[REDACTED] stated emphatically that at no time did he ever take documents relating to the Greensboro, North Carolina, investigation or disclose any such documents to anyone either within or outside the Department of Justice. He also advised he would take a polygraph examination if necessary regarding this issue.

FEDERAL BUREAU OF INVESTIGATION

1

9/22/83

Date of transcription

Patrick McLoughlin, Regional Inspector, Eastern Regional Office, Internal Affairs Unit, Bureau of Alcohol, Tobacco and Firearms (BATF), 12th and Pennsylvania Avenue, N.W., Washington, D.C., room 4232, office telephone 566-7056, was telephonically interviewed at the above location. McLoughlin was advised of the identity of the interviewing agent and the nature of the inquiry. Thereafter, McLoughlin voluntarily provided the following information:

A check of records within the BATF reflects that tape number 44 and tape 66, no longer exist. These tapes were destroyed sometime in 1980 or 1981. The BATF switched from a tape system to a lexitron disc system and therefore, all the old tapes were destroyed. The tapes were destroyed because they were no longer compatible with the disc system.

In relationship to the BATF briefing paper designated as JA66, this paper was retrieved by Noel A. Haera, Special Agent in Charge (SAC), Firearms Branch. SAC Haera retrieved this briefing paper by going to the "North Carolina Book" and pulling out briefing paper JA66, which was filed in order. According to McLoughlin "the book" contains miscellaneous internal documents all from the North Carolina region of BATF. This book did not specifically relate to the Greensboro, North Carolina incident, but dealt also with other BATF investigations in that area.

The "North Carolina Book" is maintained in the Firearms Branch of BATF, Washington, D.C. All individuals assigned to the branch would have access to the material and essentially any BATF employee in the area could have access. McLoughlin estimated that approximately 25 individuals are employed in the Firearms Branch.

Essentially, each time a briefing paper was prepared, there was at least two copies and possibly as many as ten. One copy was in the control of [redacted] who prepared JA44 and 66, which was used as a dissemination copy to the Director's office. Another copy was sent directly to the main treasury, attention to the Assistant Secretary for Enforcement and Operations. McLoughlin could provide no explanation as to what happens to the briefing paper once it arrives at the main treasury. He did advise that the

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Investigation on 9/20/83 at Washington, D.C. File # WFO 44A-1194  
 by SA [redacted] b6  
 b7c GNF:mlk Date dictated 9/20/83

Interview of: Patrick McLoughlin, WFO 44A-1194

2

briefing paper prepared by [ ] would have gone up the administrative dissemination ladder up to and through the Director's office. Subsequent to the Director's office, signing off the briefing paper would then be returned to [ ] which would then be sent down for filing in the "North Carolina Book".

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In relationship to other copies of the briefing papers, the two copies described above, are the only ones that are actually inventoried or accountable. There could be as many as 20 other copies of the same briefing papers with no accountability. [ ] does not maintain a copy of the briefing papers other than to forward it for filing into the book. BATF can not provide the identity of the typist or the person who disseminated the briefing papers in question. In addition, they are unable to identify the person who filed the information in the book.

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McLoughlin could provide no explanation as to why the briefing paper, JA66, which was contained within their "North Carolina Book", was not maintained in the investigative file or internal affairs file. He advised that it could have possibly been an oversight, but that the paper was filed in the firearms section. McLoughlin does not know how the date of August 20, 1980, was determined on the incident report relating to briefing paper JA66.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/29/83

[redacted]  
[redacted] office telephone [redacted] was contacted at the above location. [redacted] was advised of the identity of the interviewing agent and the nature of the inquiry.

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At the outset of this interview, [redacted] was served with a subpoena duces tecum issued from the United States Attorney's Office, Middle District of North Carolina, to

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[redacted]  
[redacted] In addition to serving the subpoena, [redacted] was also provided with a disclosure letter also from the United States Attorney's Office, Middle District of North Carolina.

[redacted] advised that [redacted]  
[redacted]

b3  
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[redacted] advised interviewing agent that it was internal [redacted] policy to limit this disclosure to a period of 90 days. However, if additional time is requested, a separate disclosure letter would have to be issued on a 90 day basis to continue the indefinite status of the disclosure.

At this point in the interview, [redacted] wished to confirm her above statement at which time [redacted] confirmed [redacted] statement in the presence of interviewing agent. [redacted] was advised of the sensitivity and importance of this investigation but still reiterated that is was internal [redacted] to only honor a disclosure for a period of 90 days.

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Prior to terminating this interview [redacted] left a special notice attached to the subpoena to contact the WFO if an additional nondisclosure letter had not been received [redacted]  
[redacted]

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Investigation on 9/23/83 at Washington, D. C. File # WF 44A-1194

by SA [redacted] b6  
b7C GNE:kls Date dictated 9/28/83

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DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2		CLASSIFICATION UNCLAS		PRECEDENCE PRIORITY	
DATE OCTOBER 4, 1983					
FM DIRECTOR, FBI (44-81521)					
TO FBI CHARLOTTE (44A-3527) PRIORITY					
FBI PHOENIX PRIORITY					
BT					
UNCLAS					
2 GREENKIL, CIVIL RIGHTS, OO: CHARLOTTE.					
THIS CONFIRMS RETEL CALLS IN WHICH RECEIVING OFFICES WERE ADVISED THAT SUBPOENAS IN THIS MATTER HAVE BEEN QUASHED.					
ON OCTOBER 4, 1983, DEPARTMENTAL ATTORNEY DAN BELL, CIVIL RIGHTS DIVISION, U. S. DEPARTMENT OF JUSTICE, ADVISED THAT PURSUANT TO A MOTION FILED BY THE DEPARTMENT, USDC JUDGE THOMAS FLANNERY, TODAY, QUASHED THE SUBPOENAS ISSUED SEPTEMBER 29, 1983, FOR THE APPEARANCE IN USDC ON OCTOBER 6, 1983, OF SAS [REDACTED] CHARLOTTE DIVISION; [REDACTED] PHOENIX DIVISION; AND 2 RETIRED SAS [REDACTED] AND [REDACTED] [REDACTED] ALL OF THE GREENSBORO, NORTH CAROLINA AREA.					
DO NOT TYPE MESSAGE BELOW THIS LINE					
APPROVED BY [Signature]	DRAFTED BY EEH:MJ [Signature]	{3}	DATE 10-4-83	ROOM 5131	TELE EXT. 4272

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/12/84 BY [Signature]

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- 1 - MR. [REDACTED]
- 1 - MR. [REDACTED] LCDJ

RETURN TO ROOM 5131

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16 OCT 17 1983



PAGE 2

CONTINUATION SHEET

PAGE TWO DE HQ 0122 UNCLAS

CHARLOTTE AND PHOENIX ADVISE SAS AND RETIRED SAS NOT

TO APPEAR.

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DO NOT TYPE MESSAGE BELOW THIS LINE

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OO HQ NY WFO

DE CE

O 131705Z SEP 83

FM CHARLOTTE (44A-3527) (P)

TO DIRECTOR IMMEDIATE

ADIC NEW YORK ROUTINE

WFO ROUTINE

BT

~~CONFIDENTIAL~~

ATTENTION CRIMINAL INVESTIGATIVE DIVISION, CIVIL RIGHTS UNIT,  
ORGANIZED CRIME UNIT - INFORMANT COORDINATOR AND DOMESTIC TERRORISM  
UNIT

LEGAL COUNSEL DIVISION

GREENKIL; CIVIL RIGHTS; OO: CHARLOTTE

ALL PARAGRAPHS IN THIS COMMUNICATION ARE UNCLASSIFIED EXCEPT  
AS DESIGNATED "~~CONFIDENTIAL~~"

FOR INFORMATION OF LEGAL COUNSEL AND OTHER RECIPIENTS WHO ARE NOT FAMILIAR WITH THE CURRENT STATUS OF THIS INVESTIGATION, ON 4/21/83, A FGJ, USDC FOR THE MIDDLE DISTRICT OF NORTH CAROLINA, WINSTON SALEM, N.C., INDICTED 9 MEMBERS AND SUPPORTERS OF THE KU KLUX KLAN AND NAZI PARTY FOR 1 COUNT VIOLATION OF CONSPIRACY TITLE 18, SECTION 245, 5 OF THESE COUNTS CHARGING CAUSING THE DEATH; 12 COUNTS VIOLATION OF TITLE 18, SECTION 341 TO VIOLATE SECTION 245; 12 COUNTS VIOLATION OF TITLE 18, SECTION 245, 5 OF THESE COUNTS CHARGING CAUSING THE DEATH OF DEMONSTRATORS; AND 1 COUNT OF CONSPIRACY TO OBSTRUCT JUSTICE, TITLE 18, SECTION 371 TO VIOLATE SECTION 1510.

NOTE:  
CORRECTIONS MADE  
PER CE TELECALL  
9/13/83 EEF

RECEIVED  
TELETYPE UNIT

13 SEP 83 17 28z

FEDERAL BUREAU  
OF INVESTIGATION

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE~~

4/11/94  
Classified by ~~sp/tp/y~~  
Declassify on: OADR

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Aff.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Liaison & Int. Aff.	
Director's Sec'y	

*07/11/83*  
*[Signature]*

44-815-21-516

DIV 910  
ATTN: [Signature]

~~CONFIDENTIAL~~

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b7C  
[Redacted Box]

CC Legal Counsel Div

PAGE TWO CE 44A-3527 UNCLAS

~~OF DEMONSTRATORS; AND 1 COUNT OF CONSPIRACY TO OBSTRUCT JUSTICE,  
TITLE 18, SECTION 1512.~~

SINCE THE ARRAIGNMENT OF THESE DEFENDANTS, PRE-TRIAL DISCOVERY HAS BEEN CONTINUING AND PURSUANT TO THE AGREEMENT OF THE U.S. DEPARTMENT OF JUSTICE TRIAL ATTORNEYS, CIVIL RIGHTS - CRIMINAL SECTION, AND U.S. ATTORNEY, MD NC, A GENERAL "OPEN FILE POLICY" HAS BEEN FOLLOWED WITH DEFENSE COUNSEL S.

HOWEVER, IN PRE-TRIAL MOTIONS BEFORE U.S. DISTRICT COURT JUDGE THOMAS FLANNERY, U.S. DISTRICT COURT JUDGE FOR THE DISTRICT OF COLUMBIA, SITTING BY DESIGNATION IN THE MD NC, DEFENSE ATTORNEYS HAVE FILED MOTIONS FOR ALL FBI INVESTIGATIVE FILES FROM THE PERIOD OF 1977 - 1981 RELATIVE TO THE VICTIMS AND DEMONSTRATORS ASSOCIATED WITH THE WORKERS VIEWPOINT ORGANIZATION AND THE COMMUNIST WORKERS PARTY OF THE U.S. DEFENSE HAS ARGUED BEFORE JUDGE FLANNERY THAT THE VICTIMS AND DEMONSTRATORS' PROPENSITY FOR VIOLENCE IS A LEGITIMATE ASPECT OF THIS LITIGATION, AS THEIR CLIENTS CLAIM THAT THE VIOLENCE WHICH OCCURRED ON NOVEMBER 3, 1979, WAS PRE-MEDITATED BY THE VICTIMS AND DEMONSTRATORS AND; THEREFORE, THEIR PROPENSITY FOR VIOLENCE WHICH THEY BELIEVE WILL BE DOCUMENTED IN THE FBI FILES IS A LEGITIMATE DEFENSE.

~~CONFIDENTIAL~~

PAGE THREE CE 44A-3527 UNCLAS

JUDGE THOMAS FLANNERY ADVISED THAT HE WOULD TAKE THIS MATTER UNDER CONSIDERATION AND RULE ON OCTOBER 6-7, 1983, AND THAT PRIOR TO HIS RULINGS HE WOULD EXPECT TO REVIEW THE FBI FILES RELATIVE TO THE WORKERS VIEWPOINT ORGANIZATION; AND VICTIMS AND DEMONSTRATORS ASSOCIATED WITH THEM ON NOVEMBER 3, 1979, IN CAMERA.

PURSUANT TO JUDGE FLANNERY'S RULING, CHARLOTTE CASE AGENT HAS REVIEWED CHARLOTTE'S FILE RELATIVE TO THE WORKERS VIEWPOINT ORGANIZATION; AND VICTIMS ASSOCIATED WITH THE WVO, NOW KNOWN AS THE COMMUNIST WORKERS PARTY, CONTAINED IN CHARLOTTE FILE 100-12202.

PORTIONS OF THIS MATERIAL REMAIN CLASSIFIED AS ~~CONFIDENTIAL~~ AND FROM A REVIEW OF THE INFORMATION CONTAINED IN AREAS CLASSIFIED ~~CONFIDENTIAL~~ IT IS MOST LIKELY THAT PORTIONS OF THIS MATERIAL WOULD BE DISCOVERABLE BY DEFENSE ATTORNEYS.

THOSE AREAS WHICH REMAIN CLASSIFIED INCLUDE, BUT ARE NOT LIMITED TO, IDENTITY OF SOURCES; ORGANIZATION AND STRUCTURE OF WORKERS VIEWPOINT ORGANIZATION TO INCLUDE THE FORMATION OF TERRORIST SQUADS; PLANS OF WORKERS VIEWPOINT ORGANIZATION TO DISRUPT DEMOCRATIC NATIONAL CONVENTION IN 1980; <sup>DISRUPTIONS</sup> ~~DESTRUCTIONS~~ PLANNED AND ACCOMPLISHED BY WVO DEMONSTRATORS ON PRESIDENTIAL CANDIDATES TO INCLUDE THE THROWING OF EGGS AT SENATOR TED KENNEDY; THROWING

~~CONFIDENTIAL~~

PAGE FOUR CE 44A-3527 UNCLAS

OF FIRECRACKERS AT PRESIDENT JIMMY CARTER; AND ALLEGED PLOTS FOR ASSASSINATION OF GOVERNOR JAMES HUNT, GOVERNOR OF THE STATE OF NORTH CAROLINA. FILES ALSO CONTAIN INFORMATION FROM INFORMANT SOURCES WHICH INDICATE PRIOR ACTS OF PARTICIPATION IN VIOLENCE BY DEMONSTRATORS, PARTICULARLY [REDACTED] WHO WAS THE ORGANIZER AND THE PROMOTER OF THE WORKERS VIEWPOINT ORGANIZATION "DEATH TO THE KLAN MARCH", IN WHICH [REDACTED] HAS BEEN ALLEGED TO HAVE FURNISHED FIREARMS TO RIOTERS IN THE CITY OF GREENSBORO IN 1969 WHICH RESULTED IN THE DEATH OF ONE OF THESE RIOTERS. INFORMANT INFORMATION RELATIVE TO [REDACTED] ALSO INDICATES [REDACTED] HAD CONTEMPLATED A "SNIPER ATTACK" ON VARIOUS INDIVIDUALS TO INCLUDE A LEADING KLAN MEMBER, AN FBI AGENT, AND/OR A CANDIDATE FROM THE DEMOCRATIC NATIONAL CONVENTION . ~~CS~~

~~CONFIDENTIAL~~

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ALL OF THE ABOVE MATERIAL WHICH IS A RESULT OF SOURCE INFORMATION REMAINS CLASSIFIED IN THE CHARLOTTE FILE AND DOES INDICATE A PROPENSITY FOR VIOLENCE BY MEMBERS AND SUPPORTERS OF THE WORKERS VIEWPOINT ORGANIZATION.

USDJ ATTORNEY, DANIEL BELL, DEPUTY CHIEF, CRIMINAL SECTION, CIVIL RIGHTS DIVISION, WHO IS THE SENIOR TRIAL ATTORNEY PROSECUTING THIS CASE, HAS BEEN ADVISED OF THE CLASSIFICATION OF THIS FILE AND

~~CONFIDENTIAL~~

PAGE FIVE CE 44A-3527 UNCLAS

THAT ANY RELEASE OF INFORMATION TO USDC WOULD BE UNDER THE PROVISIONS AS SET FORTH BY THE SECURITY PROCEDURES ESTABLISHED IN PUBLIC LAW #96-456 AND 94-STATUTE 20-25

ATTORNEY BELL HAS ADVISED THAT THEY WOULD IMMEDIATELY NOTIFY THE LAW CLERK OF USDC JUDGE THOMAS FLANNERY THAT A REVIEW OF THIS FILE WOULD NECESSARILY HAVE TO PROCEED UNDER THE PROVISIONS OF THE CLASSIFIED INFORMATION PROCEDURE ACT OF 1980.

CHARLOTTE DIVISION WILL AWAIT INSTRUCTIONS OF FBI HEADQUARTERS-LEGAL COUNSEL RELATIVE TO ANY FURTHER RELEASE OF INFORMATION TO THE U.S. DISTRICT COURT FOR REVIEW PURSUANT TO JUDGE FLANNERY'S ORDERS.

COPY OF THIS TELETYPE FURNISHED TO WFO AND NEW YORK, AS THESE DIVISIONS ARE OFFICES IN WHICH INVESTIGATION WAS CONDUCTED RELATIVE TO THE WVO AND WHO HAVE CONTROL OVER SOURCE INFORMATION.

~~CONFIDENTIAL, CLASSIFIED AND EXTENDED BY 2204.~~

BT

~~CONFIDENTIAL~~

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 10/18/83

TO: DIRECTOR, FBI (44A-81521)  
ATTENTION: CIVIL RIGHTS UNIT

FROM: SAC, WFO (44A-1194) (P) (C-5)

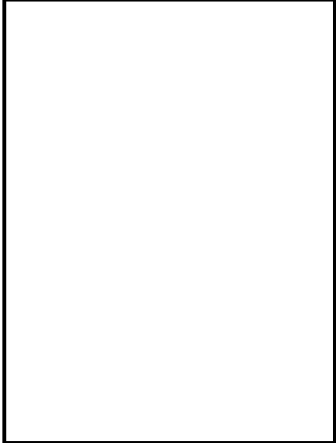
GREENKIL;  
CIVIL RIGHTS:  
OOJ;  
TGP,  
(00:CE)

*Handwritten initials*

Re Washington Field report of Special Agent (SA)  
[redacted] dated 9/21/83. <sup>b6</sup>  
<sub>b7C</sub>

Enclosed for the Charlotte Division are the following original FD-302's along with the original interview notes, relating to the United States Department of Justice (DOJ):

- (1)
- (2)
- (3)
- (4)
- (5)
- (6)
- (7)
- (8) Daniel F. Rinzel (2 FD-302's)
- (9) [redacted]
- (10) Daniel Bell.



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/12/78 BY sp2 taj/ep

b6  
b7C  
b7D

*Handwritten signature/initials*

44-81521-517

- 2 - Bureau (Info)
- 2 - Charlotte (44A-3521) (Enc. 36)
- 1 - WFO

GNF:cdd

Approved: *[Signature]* Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per *[Signature]*

*Handwritten number 51*

Enclosed are the following original FD-302's and original interview notes for the following former DOJ attorneys:

(1) Steven P. Clark.

(2)

[Redacted]

b6  
b7C

Enclosed are the following original FD-302's and original interview notes for the investigation conducted at the Bureau of Alcohol, Tobacco, and Firearms (BATF):

(1) Patrick Mc Loughlin. (2 FD-302's)

(2)

[Redacted]

b6  
b7C

(3)

(2 FD-302's)

Enclosed are the following miscellaneous FD-302's:

(1)

[Redacted]

(2) A summary FD-302 prepared by SA

[Redacted]

b6  
b7C

Enclosed are two (2) miscellaneous original investigative inserts.



AIRTEL

10/13/83

TO: DIRECTOR, FBI  
FROM: SAC, CHARLOTTE (72-119) (C)

[Redacted] ATTORNEY

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b7c

*GREENKIL*

GREENSBORO JUSTICE FUND  
GREENSBORO, N.C.  
OOJ, ATTEMPT TO INFLUENCE  
GRAND JURY PROCEEDINGS  
THROUGH WRITTEN DOCUMENTS

Re report of SA [Redacted] 4/26/83 at Charlotte.

Conference conducted at FBI Headquarters with the Civil Rights Division and U.S. Dept. of Justice Civil Rights Attorneys determined that OOJ investigation as well as receipt of government documents classified as Secret by [Redacted] and [Redacted] and Greensboro Justice Fund should remain under the control of the substantive investigation, "Greenkil", CE file 44A-3527, BUfile 44-81521.

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b7c

*44-81521-*

In view of the decision to maintain any further investigation under the substantive file, the investigation in this file is being closed administratively and review of the file indicates that all previous communications in this file have been furnished as information copies to the substantive file.

4-Bureau (2-72-  
2-44-81521)  
2-Charlotte (1-72-119)  
(1-44A-3527)  
TJB/jmg  
(6)

*1cc retained  
by [Redacted]  
10/24/83*

*File in GREENKIL  
BUfile 44-81521*

NOT RECORDED  
180 OCT 31 1983

[Redacted]

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*BB*

*[Handwritten signature]*

057

*[Handwritten initials]*

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2		CLASSIFICATION		PRECEDENCE
DATE		UNCLAS E F T O		PRIORITY
9/22/83				
PF0570PP CE0DE HQ H0052 #H0YE0P 221604Z SEP 83				
▶ START HERE				
FM EM DIRECTOR FBI				
TO TO FBI CHARLOTTE {44-3527} PRIORITY				
BT				
14 UNCLAS E F T O				
12 GREENKIL; CIVIL RIGHTS; 00: CHARLOTTE				
10 REBUCAL TO CHARLOTTE THIS DATE.				
8 A MEETING WAS HELD THIS DATE WITH DOJ OFFICIALS REGARDING				
6 PLANNED STRATEGY CONCERNING DISCOVERY REQUESTS PENDING IN THE				
4 CRIMINAL PROSECUTION. DOJ ATTORNEY DANIEL BELL IS ATTEMPTING				
2 TO SCHEDULE AN "IN-CAMERA" HEARING BEFORE JUDGE FLANNERY,				
WASHINGTON, D.C., BY SEPTEMBER 29, 1983, AT WHICH TIME				
IDENTIFIED FBI FILES ARE TO BE SUBMITTED FOR "IN-CAMERA"				
REVIEW.				
IN ADDITION TO FILES HAND-CARRIED TO WASHINGTON, D.C.,				
THIS DATE, CHARLOTTE WILL IMMEDIATELY FORWARD THEIR INFORMANT				
FILES, INCLUDING SUBFILES, FOR [ ] AND [ ]				
DO NOT TYPE MESSAGE BELOW THIS LINE				
APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT.
<i>[Signature]</i>	TEV:VAE {4}	9/22/83	5448/9	3451

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/84 BY *[Signature]*

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*[Handwritten initials]*

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- 1 - MR. [ ]
- 1 - MR. [ ]
- 1 - MR. [ ]

b6  
b7C

44-81521-518/8

23 SEP 28 1983

661 85 1983

2344213  
SEP 29 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

PAGE TWO DE HQ 0052 UNCLAS E F T O

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[REDACTED] CHARLOTTE SHOULD ALSO IMMEDIATELY  
FORWARD THEIR INVESTIGATIVE FILES FOR "INVISIBLE EMPIRE OF  
THE KU KLUX KLAN" AND "NATIONAL SOCIALIST PARTY OF AMERICA."  
THE REQUESTED FILES SHOULD BE SHIPPED VIA THE MOST  
EXPEDITIOUS MEANS TO FBIHQ, ATTENTION: CIVIL DISCOVERY REVIEW  
UNIT 1, ROOM 5448.

BT

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DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2		CLASSIFICATION		PRECEDENCE	
DATE 9/26/83		UNCLAS E F T O		PRIORITY	
#F0678PP CE8DE HQ H0067 #H04E8P 261854Z SEP 83 START HERE FM DIRECTOR FBI TO FBI CHARLOTTE {44A-3527} PRIORITY BT UNCLAS E F T O GREENKIL; CIVIL RIGHTS; 00: CHARLOTTE REBUTEL TO CHARLOTTE DATED SEPTEMBER 22, 1983. DOJ ATTORNEY DANIEL BELL HAS REQUESTED 54 SPECIFIC SERIALS FROM CHARLOTTE FILES FOR TRIAL PREPARATION. FBIHQ IS CURRENTLY IN POSSESSION OF A MAJORITY OF THESE SERIALS. CHARLOTTE IS REQUESTED TO MAKE A CLEAN XEROX COPY OF THE BELOW-LISTED SERIALS TO COMPLETE DOJ ATTORNEY BELL'S REQUEST.					
6	174-627-1 THRU 174-627-14	157-1727-23	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/12/84 BY sp2 taylor		
	174-627-1A7	157-1727-26			
4	157-1727-4	157-1727-37			
	157-1727-20	157-1727-38			
2	157-1727-22	157-1727-40			
DO NOT TYPE MESSAGE BELOW THIS LINE					
APPROVED BY	DRAWN BY	DATE	ROOM	TELE EXT.	
<i>Jam</i>	<i>me</i> BKW:VAE {4}	9/26/83	5448/9	3451	

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- 1 - MR. [ ]
- 1 - MR. [ ]
- 1 - MR. [ ]

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FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

2 SEP 30 1983

SEP 27 1983  
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NOV 7 1983

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DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

PAGE TWO DE HQ 0067 UNCLAS E F T O

	157-1727-46	157-1727-597
20	157-1727-47	100-12212-5
18	157-1727-54	100-12212-22
	157-1727-71	100-12212-30
16	157-1727-72	100-12212-35
	157-1727-108	100-12212-40
14	157-1727-169	157-3129-63
	157-1727-344	157-3129-232
12	157-1727-522	157-3129-287
	157-1727-576	157-3129-289 /

10 IMMEDIATELY FORWARD THESE COPIES TO FBIHQ, ATTENTION:  
CIVIL DISCOVERY REVIEW UNIT 1, ROOM 5448.

8 BT

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DO NOT TYPE MESSAGE BELOW THIS LINE

DO NOT TYPE PAST THIS LINE

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 9/27/83

TO: DIRECTOR, FBI (44-81521)  
 ATTN: CIVIL DISCOVERY REVIEW UNIT 1  
 ROOM 5448

FROM: SAC, CHARLOTTE (44A-3527) (P)

SUBJECT: GREENKIL  
 CIVIL RIGHTS  
 (OO: CHARLOTTE)

Re Bureau teletype to Charlotte dated 9/26/83.

Being forwarded under separate cover to Bureau are 43 Kodak copies of serials listed in referenced teletype.

For information Bureau, Charlotte file 157-3129 did not list a serial 63D. Therefore, Charlotte enclosed serial 63 of file 157-3129 in the above mentioned serials.

- 3 - Bureau  
 (1 - Package)
  - 2 - Charlotte
- RDH  
 (5)

OCI

44-81521-5200

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 6/12/84 BY sp/tp/ep

2 SEP 30 1983

LEGAL COUNSEL

Approved: P/lan

Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time)

Per \_\_\_\_\_

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

169

PAGE 1 OF 5		CLASSIFICATION		PRECEDENCE	
DATE 10/6/83		UNCLAS		PRIORITY	
*F160TTP CE WFDEH* HQ 10160 #H0YU8P 062115Z OCT 83					
▶ START HERE					
FM	DIRECTOR FBI {44-81521}				
TO	FBI CHARLOTTE {44A-3527} PRIORITY				
	FBI WASHINGTON FIELD OFFICE {44A-1194} PRIORITY				
14	BT				
	UNCLAS				
12	"CHANGED"				
10	GREENKIL; CIVIL RIGHTS; 00J; TGP; 00: CHARLOTTE				
8	TITLE MARKED CHANGED TO ADD CHARACTER 00J AND TGP. RE WFO REPORTS OF SA [REDACTED] DATED 9/21/83 AND 9/28/83.				
6	ON 10/5/83, A MEETING WAS HELD AT FBIHQ BETWEEN WFO CASE AGENT [REDACTED] WFO SUPERVISOR [REDACTED] AND BUREAU SUPERVISORS [REDACTED] AND [REDACTED] TO				
4	DISCUSS AND SET FORTH A PLAN FOR ADDITIONAL INVESTIGATION TO BE CONDUCTED. THIS CONFIRMS THE RESULTS OF THE MEETING.				
2	WFO WILL CONDUCT THE FOLLOWING ADDITIONAL INVESTIGATION AT THE BUREAU OF ALCOHOL, TOBACCO AND FIREARMS {BATEF}, AT THE				
DO NOT TYPE MESSAGE BELOW THIS LINE					
APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT.	
[Signature]	EEH: DAL [5]	10/6/83	5131	4272	

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/12/01 BY sp2 ksp/epa

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DE-94 44-81521-521K

RETURN TO MR. HATFIELD, RM. 5131

NOV 23 1983

1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]

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CONTINUATION SHEET

PAGE TWO DE HQ 0160 UNCLAS

DEPARTMENT OF THE TREASURY, AND AT THE DEPARTMENT OF JUSTICE.

SUREP BY COB OCTOBER 14, 1983.

1. THROUGH THE OFFICE OF PROFESSIONAL RESPONSIBILITY  
{OPR}, BATF REQUEST THAT THE ORIGINALS OF BRIEFING PAPERS JA44  
AND JA66 BE SUBMITTED TO THE IDENTIFICATION DIVISION, LATENT  
FINGERPRINT SECTION FOR PROCESSING. COMPARE ANY LATENTS  
DEVELOPED, WITH KNOWN PERSONS WHO HAVE HAD ACCESS TO JA44 AND  
JA66.

2. INTERVIEW THE APPROPRIATE CUSTODIAN OF BATF FILES AND  
RECORDS TO DETERMINE HOW BATF MAIL, INTERNAL AND EXTERNAL, IS  
PROCESSED, INDEXED AND FILED. DETERMINE IF ANY CHECK OUT LOGS  
ARE MAINTAINED AND IF IT IS POSSIBLE TO DETERMINE WHO HAS  
CHECKED OUT OR HAD CUSTODY OF SPECIFIC FILES.

3. TRACE THE ORIGINAL OF JA44, CONTAINED IN THE CRIMINAL  
INVESTIGATIVE AND INTERNAL INVESTIGATIVE FILES, FROM THE TIME IT  
WAS PREPARED, THROUGH ITS BEING TAKEN INTO THE CUSTODY OF THE  
GENERAL COUNSEL'S OFFICE {GCO}. INTERVIEW ANY PERSONS WHO MAY  
HAVE CHECKED OUT THE FILE CONTAINING JA44, PRIOR TO ITS BEING  
TAKEN INTO THE CUSTODY OF GCO.

4. TRACE THE ORIGINAL OF JA66 WHICH WAS CONTAINED IN THE

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DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 3

CONTINUATION SHEET

PAGE THREE DE HQ 0160 UNCLAS

"NORTH CAROLINA BOOK," AS ABOVE.

5. INTERVIEW ALL LOGICAL PERSONS WHO HAD CUSTODY OF,  
 ACCESS TO, AND/OR RECEIVED COPIES OF JA44 AND JA66. THIS WILL  
 INCLUDE ALL PERSONNEL IN THE BATF FIREARMS ENFORCEMENT BRANCH,  
 WHERE JA44 AND JA66 WERE MAINTAINED AS WELL AS OTHER PERSONS AT  
 BATF AND THE TREASURY DEPARTMENT WHO MAY HAVE RECEIVED COPIES OF  
 THE DOCUMENTS IN THE NORMAL CHAIN OF COMMAND. DETERMINE IF ANY  
 WORKING OR TICKLER COPIES WERE RETAINED BY THESE INDIVIDUALS AND  
 IF ANY FURTHER DISSEMINATION WAS MADE BY THEM.

6. ATTEMPT TO DETERMINE IF JA66 WAS PREPARED FOR OR  
 DISSEMINATED TO AN OUTSIDE AGENCY NOTING THAT IT IS UNDATED AND  
 BEARS NO TITLE OTHER THAN "BRIEFING PAPER." IF IT WAS PREPARED  
 FOR AN OUTSIDE AGENCY DETERMINE THE AGENCY. IF NOT, ATTEMPT TO  
 DETERMINE WHY IT WAS PREPARED AS, EXCEPT FOR THE DELETION OF  
 NAMES, IT IS ESSENTIALLY THE SAME DOCUMENT AS JA44.

7. AFTER COMPLETING ABOVE INVESTIGATION CONSIDERATION IS  
 TO BE GIVEN TO A REINTERVIEW OF [REDACTED] TO DETERMINE WHY HE  
 WAS ASKED TO PREPARE JA44 AND JA66, BY WHOM, WHY AND IF JA66 WAS  
 PREPARED FOR OUTSIDE DISSEMINATION. WHAT WAS THE SOURCE OF THE  
 INFORMATION HE USED TO PREPARE JA44 AND JA66. WHERE IS THE

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PAGE

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CONTINUATION SHEET

PAGE FOUR DE HQ 0160 UNCLAS

SOURCE MATERIAL MAINTAINED?

8. IT IS TO BE NOTED THAT COPIES OF THE BATF CRIMINAL INVESTIGATIVE FILE AND THE BATF INTERNAL INVESTIGATIVE FILE WERE PROVIDED TO MR. JOSEPH SHER, ASSISTANT DIRECTOR, TORTS BRANCH, CIVIL DIVISION, USDJ. INTERVIEW SHER AND DETERMINE IF EITHER OF THE FILES CONTAINING JA44 HAVE BEEN RELEASED THROUGH CRIMINAL OR CIVIL DISCOVERY IN ANY ONGOING LITIGATION.

CHARLOTTE CONDUCT THE FOLLOWING INVESTIGATION AT THE CHARLOTTE OFFICE OF BATF: DETERMINE WHAT METHOD OF COMMUNICATION IS UTILIZED TO FURNISH INVESTIGATIVE RESULTS TO BATFHQ, WASHINGTON, D. C. (I.E., REPORTS, MEMORANDA, LETTERS, TELETYPES, ETC.). REVIEW THE BATF FIELD FILE AND ATTEMPT TO IDENTIFY THE COMMUNICATIONS UTILIZED BY BATF IN PREPARING THE BRIEFING PAPERS: DETERMINE IF COPIES OF JA44 AND JA66 WERE SENT BY BATFHQ TO CHARLOTTE BATF FOR INCLUSION IN THE CHARLOTTE BATF FIELD OFFICE FILE. WAS ANY DISSEMINATION OF JA44 AND JA66 MADE FROM THE BATF FIELD OFFICE FILE? INTERVIEW ANY PERSON WHO HAD ACCESS TO JA44 AND JA66 IF COPIES WERE PLACED IN THE BATF FIELD OFFICE FILE.

BT

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FBI LABORATORY  
Washington, D. C.

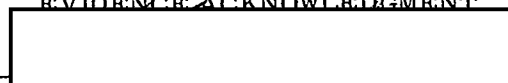
Date MAY 28, 1982  
Time 10:30 AM

Q 20528036EQE  
~~XXXXXXXXXXXXXXXXXXXX~~

Q 21217002EQE - 14 audio

EVIDENCE ACKNOWLEDGMENT

Received from



b6  
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of the

CHARLOTTE OFFICE - GREENSBORO RA.

(Department or Agency)

GREENSBORO - N.C.

(Address)

\_\_\_\_\_ sealed box(es), bag(s) of evidence for examination in connection with case  
number 14 (AUDIO) CASSETTE TAPES entitled GREENKIL - CE-44A - 3527

+ 7/8" U-MATIC VIDEO CASSETTES & ONE 16MM FILM

This evidence will remain in the custody of the FBI Laboratory while the examinations are being conducted. Following completion of the examinations, a report containing the results of the examinations and the disposition of the evidence will be forwarded to your department.

(SEVEN)



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SA

Director  
Federal Bureau of Investigation

5/28/82

U-4a (Rev. 8-13-79)

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

DATE: JUNE 17, 1982

Re: GREENKILL

TO:

SAC, CHARLOTTE (44A-3527)

Invoice of Contents

SEVEN (7) each 3/4" U-MATIC VIDEO CASSETTE TAPE  
(Dir. copies of Q353-Q359)

Return to ENGINEERING  
Room 1B046 TL 253  
FBI File # 44-81521  
LAB Case # 20528036E QE

PERSONALLY DELIVERED TO SA  (DIV-6)  
BY SA  ON JUNE 17, 1982

Mail Room: 1B327, TL 152  
(registered mail)

PSM - Supply Unit, 1B353  
(not registered)

b6  
b7C

157  
Shipping # 157 DEC 16 1983  
Shipping Method

TRANSMIT VIA: Airtel

CLASSIFICATION: \_\_\_\_\_

DATE: 10/21/83

FROM: Director, FBI (44-81521)

1 -  b6  
b7C

TO: SAC, Charlotte (44A-3527)

**GREENKIL**  
**CIVIL RIGHTS**  
**OO: CHARLOTTE**

Enclosed are two copies of a self-explanatory Departmental letter dated **October 21, 1983.**

Complete the requested investigation in accordance with the provisions of Section 44, Manual of Investigative Operations and Guidelines, and surep within 21 workdays of the receipt of this communication.

Advise  all persons interviewed  
 appropriate officials at the outset that this investigation is being conducted at the specific request of the U.S. Department of Justice.

Remarks:

MAILED 8  
OCT 21 1983  
FBI

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/12/84 BY sp/ta/ps

44-81521-523

OCT 27 1983

EEH:cb  
(4)

DEC 11 1983

RETURN TO ROOM 5131

Enc (2)

MAIL ROOM

O-4a (Rev. 8-13-79)

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

DATE: SEPT. 16, 1982

Re: GREENKILL

TO: SAC, CHARLOTTE (44A-3527)

Invoice of Contents

*WA*

7 (SEVEN) each 3/4" U-MATIC VIDEO TAPE CASSETTE (Q353-  
Q359)  
ONE 7-inch REEL (in can) OF 16mm COLOR FILM (Q360) LAB  
SEVENTY THREE (73) 8"x10" COLOR POLAROID PRINTS

Return to ENGINEERING  
Room 1B046 TL 253  
FBI File # 44-81521 -  
Case # 20528036E QE

Mail Room: 1B327, TL 152  
(registered mail)

PSM - Supply Unit, 1B353  
(not registered)

PERSONALLY DELIVERED TO SA [redacted]  
CID, ON SEPT, 16, 1982 by SA [redacted]

b6  
b7C

Shipping # \_\_\_\_\_

Shipping Method \_\_\_\_\_

17 DEC 16 1983

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

DATE: DEC. 20, 1982

Re: GREENKIL

TO:

SAC, CHARLOTTE (44A-3572)

Invoice of Contents

FOURTEEN (14) each (audio) CASSETTE TAPE (Q1963-Q1976)  
FOURTEEN (14) each (audio) CASSETTE TAPE (proc. copies  
of Q1963-Q1976)  
TWENTY FIVE (25) each 5-inch REELS OF (audio)  
MAGNETIC TAPE (proc. copies of Q1963-Q1976)

Return to ENGINEERING  
Room 1B046 TL 253  
FBI File # 44-81521  
LAB Case # 21217002E QE

Mail Room: 1B327, TL 152  
(registered mail)

PSM - Supply Unit, 1B353  
(not registered)

PERSONALLY DELIVERED TO SA [redacted]  
DIV. 6, BY SA [redacted] ON DEC. 20 1982

b6  
b7C

107  
Shipping #

Shipping Method

17 DEC 16 1982

Assistant Director  
Criminal Investigative Division

9/27/83

*157*

Legal Council

U.S. v. VIRGIL L. GRIFFIN;

EDWARD PODDOSH DAWSON; [redacted]

BARBARA MYLANO CANTRE; [redacted]

b6  
b7C

[redacted]

(U.S.D.C., MIDDLE DISTRICT OF N. C.)  
CRIMINAL NO. CR 83-13-21-G

**PURPOSE:** To open a separate 157 file in order that the criminal discovery matters may be appropriately segregated from the "GREENHILL" investigation.

**RECOMMENDATIONS:** 1. That Records Management Division open a new 157 file on the captioned criminal case for recording action on special discovery requests.

2. Civil Rights Program Unit, Criminal Investigative Division (CID), will continue to administer the pending prosecution of this matter under the investigative caption of "GREENHILL."

*157-81521-197-4548-1*

RECEIVED

*44-81521-*

NOT RECORDED  
20 JAN 19 1984

1 - [redacted]  
(Attn: [redacted])

1 - [redacted]  
(Attn: [redacted])

b6  
b7C

1 - [redacted]  
1 - [redacted]  
1 - [redacted]  
1 - [redacted]  
1 - [redacted]

1 - (44-81521)

SEV:vc  
(9)

(CONTINUED - OVER)



Memoandum from Legal Counsel to Assistant Director, CID

Re: U. S. v. Virgil L. Griffin;

Edward Woodrow Davoon; [redacted]

Raeferd Milano Gaudin; [redacted]

[redacted]  
Roland Wayne Weed; Roy Clinton Toney

b6  
b7C

3. Civil Discovery Review Unit #1 (CDRU-1) will maintain all Charlotte files which are to be submitted for in camera review on 9/29/83. One copy of such files are being made and will be retained in CDRU-1.

4. CDRU-1 will commence processing the field and Headquarters informant files of former informants [redacted] and [redacted] [redacted] for discovery release.

b6  
b7C  
b7D

DETAILS: By way of information, the FBI investigation of this matter is captioned "GENERAL" and is handled under file number 44-31521. This is an investigation of an incident which occurred 11/3/79 at Greensboro, North Carolina. There was a demonstration by the Workers Vicepoint Organization (aka Communist Workers Party) which resulted in a shootout, with five demonstrators being killed and others wounded. The subjects were IML members or associated with the American Nazi Party. Following this, a civil suit had been filed which is captioned Waller, et al., v. [redacted] et al.; Civil Action No. C 80-005-G. This civil action is being followed and recorded under Bureau file 197-2291. Discovery demands in this civil action will include production of the 44 investigative file together with relevant files on the individual plaintiffs and defendants. For these reasons, any criminal discovery demands for any type of Brady material not contained in the 44 investigative file should be handled and documented in a separate 197 file with instant caption.

b6  
b7C

(CONTINUED - OVER)

Memorandum from Legal Counsel to Assistant Director, CID

Re: U. S. v. Virgil L. Griffin

Edward Woodrow Dawson; [redacted]

Raeford Milnes Cantle; [redacted]

[redacted]  
Roland Wayne Wood; Key Clinton Loney

b6  
b7C

On 9/22/63, a conference was held regarding a number of pre-trial motions pending before the court in captioned matter. In attendance at this conference were representatives of CID and Legal Counsel Division, the Charlotte case agent, and Daniel Bell and [redacted] of the DOJ Civil Rights Division.

b6  
b7C

Concerning the order of United States District Judge Flannery for an in camera review of requested Bureau files, it was decided that only the Charlotte field files would be made available at this time. An accounting will be made of the corresponding main files at FBIHQ regarding the listed individual "victims" and the "Workers Viewpoint Organization," "Invisible Empire of the Ku Klux Klan," and the "National Socialist Party of America." Mr. Bell advised that he would attempt to schedule an in camera hearing for 9/29/63 in Judge Flannery's chambers, Washington, D.C. Copies of the Charlotte files are being made by CLEU-1 for retention, and the actual files are to be made available on 9/29/63. Main files in the 193 and 197 classifications are to be excluded from the in camera submission.

Mr. Bell also advised that the Government intends to call as a witness former Bureau informant [redacted]. It is also noted that [redacted] is a named defendant. Therefore, the informant files for both of these individuals are to be submitted at the in camera hearing on 9/29/63. SA [redacted] will accompany DOJ Attorney Daniel Bell and submit the requested files.

b6  
b7C

The following is a summary of the review of Bureau files for the listed victims and designated organizations in this matter.

Subject	NO File #	OO File #	# of HQ Volumes	# Data 1977-1978
Workers Viewpoint Organization	100-483237	CE 100-12202	9	9 + BAF
Invisible Empire of the KKK	100-485996	CE 100-12217	1	1
[redacted]	b6 b7C 100-487696	CE 100-12226	1	1
[redacted]	100-487012	CE 100-12236	1	1
James Waller	105-169137	CG 105-28131	1	0

(CONTINUED - OVER)

Memorandum from Legal Counsel to Assistant Director, CID

Re: U. S. v. Virgil L. Griffin;

Edward Woodrow Dawson; [redacted]

Raeferd Wilcox Caudlet; [redacted]

Richard Wayne Hood; Ray Clinton Toney

Subject	HQ File #	OO File #	# of HQ Volumes	% Data 1977-1978
[redacted]	100-487090	RH 100-12223	1	1
[redacted]	100-487088	RH 100-12222	1	1
[redacted]	105-258065	CE 100-11945	1	0
[redacted]	100-487007	CE 100-12220	1	1
[redacted]	100-486993	CE 100-12235 CE 100-11984	1	1
[redacted]	100-487010	CE 100-12231	1	1
National Socialist Party	100-486623	CE 100-12209	1	1
[redacted]	100-467011	CE 100-12232	1	1
[redacted]	72-2951	CE 72-2951	1	0
[redacted]	175-313	CE 175-30	1	0
[redacted]	164-5432	CE 164-247	1	0
[redacted]	157-9855	CE 100-12213 CE 157-3084	2	25%
[redacted]	[redacted]	[redacted]	1	10%
[redacted]	100-487041	[redacted]	1	1

*MT*

TRANSMIT VIA: Airtel

CLASSIFICATION: \_\_\_\_\_

DATE: 10/26/83

FROM: Director, FBI (44-81521)

TO: SAC, Charlotte (44A-3527).

1 -  b6  
b7C

**GREENKIL**  
**CIVIL RIGHTS**  
**OO: CHARLOTTE**

Enclosed are two copies of a self-explanatory Departmental letter dated **October 19, 1983.**

Complete the requested investigation in accordance with the provisions of Section 44, Manual of Investigative Operations and Guidelines, and surep within 21 workdays of the receipt of this communication.

Advise  all persons interviewed  
 appropriate officials at the outset that this investigation is being conducted at the specific request of the U.S. Department of Justice.

Remarks: **Laboratory and Technical Service Division Agents have been notified.**

*CCR*

MAILED 8  
OCT 26 1983  
FBI

*EEH: djb*  
(4)

*44-81521-525*

RETURN TO ROOM 5131

12 NOV 7 1983


Enc. (2)  
MAIL ROOM

FLETC INFORMATION

Transmit attached by Facsimile - UNCLAS <sup>eg</sup> OCT 26 1983


Precedence PRIORITY

To: SAC, Detroit  
From: Director, FBI (44-81521)  
Subject: GREENKIL  
CIVIL RIGHTS  
OO: CHARLOTTE


Date: 10/27/83  
Time: Transmitted - 5<sup>20</sup>  
Initials - MB 

- Fingerprint Photo
- Fingerprint Record
- Map
- Newspaper clipping
- Photograph
- Artists Conception
- Other Departmental letter dated 10/27/83.

Special handling instructions: Re Bureau telcal to Detroit 10/27/83 44-81521-526

66 DEC 1983  


Approved: TT/AJ

NOV 14 1983  


FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL \_\_\_\_\_

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 11/15/83

*g*

TO: DIRECTOR, FBI (44-81521)

FROM: SAC, CHARLOTTE (44A-3527) (P)

GREENKIL  
CR(A)  
(OO: CHARLOTTE)

Re Charlotte teletype to the Director, 11/14/83.

Enclosed is an article which appeared in the Sunday, 11/13/83 edition of the Greensboro News and Record referred to in referenced Charlotte teletype.

*all*

*de*  
ENCLOSURE

44-81521-528

② - Bureau (Enc. 1)  
2 - Charlotte  
TJB:jat  
(4)

ENCLOSURE ATTACHED

NOV 18 1983

*D. J. ...*

Approved: *R* Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

57 DEC 5 1983

TO: DIRECTOR, FBI (44-81521)  
FROM: SAC, CHARLOTTE (44A-3527) (P)  
GREENKIL  
CR(A)  
(00: CHARLOTTE)

Enclosed is an article which appeared  
in the Sunday, 11/13/83 edition of the  
Greensboro News and Record.

1577



528

325-10518-711

# Butkovich

From A1

The Klansmen, Nazis and anti-Klan demonstrators were carrying weapons on Nov. 3, 1979. Taunts quickly turned to street fighting and, ultimately, gunfire.

Greensboro police didn't arrive until after the violence ended. Officers found five Communist Workers Party members dead or dying. Another six demonstrators, a TV cameraman and a Klansman suffered gunshot wounds.

Fourteen Klansmen and Nazis were arrested on charges of murder, rioting and conspiracy.

After the shootings, Butkovich returned to his home base in Toledo, Ohio.

Butkovich's exposure brought a wave of allegations, both from the Nazis and from survivors of the slain CWP demonstrators.

To the Nazis, Butkovich was a man hell-bent on entrapment. They accused him of encouraging a host of illegal acts, primarily the purchase of outlawed weapons and explosives.

Friends and survivors of the Greensboro dead painted Butkovich as an agent provocateur. To them, he was a cog in a wide-reaching government conspiracy to kill Communist leaders and then cover up officials' tracks.

Even among more mainstream observers, Butkovich's public emergence raised a host of troubling questions.

Why was an Ohio-based ATF agent circulating among a band of North Carolina Nazis in the first place? Did Butkovich encourage violent, illegal behavior among the Nazis?

If the agent knew of Klan-Nazi plans to disrupt the Nov. 3 demonstration, why didn't he intervene? Why didn't he warn Greensboro police?

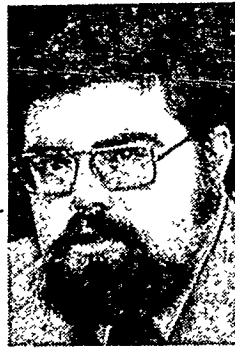
Butkovich and his ATF superiors have denied all interview requests, citing pending legal matters. His only sworn testimony came in June 1982 before a federal grand jury. By law, such testimony is given in secret.

But according to government documents, Butkovich's answers to the lingering questions can be summarized this way:

● He came to North Carolina because the ATF needed an outsider to infiltrate the Nazis and investigate possible firearms violations. The four-month probe



Wood



Covington

the midsummer incident.

\*\*\*

Butkovich's journey to North Carolina began in June 1979 with a phone call from Winston-Salem ATF agent Robert F. Dukes.

"Dukes asked if I would be willing to participate in an undercover assignment pertaining to possible explosives and automatic weapons violations," Butkovich wrote in a confidential ATF statement dated Nov. 30, 1979.

Dukes was Butkovich's supervisor throughout the investigation. He had been Butkovich's class coordinator at an ATF training academy session in Glynco, Ga., in April and May of 1979.

Butkovich had joined the ATF that January after working as a criminal investigator for the state of Michigan from 1975 to 1978.

In the late 1960s, Butkovich served as a sergeant in the U.S. Army's Special Forces, where he was trained in firearms, radio communications, demolitions and intelligence.

But when Dukes called him in June 1979, Butkovich had worked only one undercover assignment. He had never worked undercover during his previous job in Michigan.

In 1979, Butkovich was based in Toledo, Ohio. Dukes wanted Butkovich to attend a June 24 Nazi "White Power" rally in Parma, Ohio.

Expected at that rally were two North Carolina Nazis: Roland Wayne Wood of Winston-Salem and Harold Covington of Raleigh. Wood belonged to the Forsyth County Nazi unit; Covington was the party leader in North Carolina.

Wood, whom the ATF suspected of having an illegal machine gun, was the initial target of Dukes' investigation. Butkovich was told to find the gun and

learned of plans to confront Communist demonstrators in Greensboro.

\*\*\*

Ever mindful of public attention, the Nazis invited reporters to their Nov. 1 meeting. Butkovich noticed a WXII camera crew and two newspaper reporters during the early stages of the meeting.

After four Klan members from the Lincolnton area arrived, the meeting centered on the Nov. 3 anti-Klan rally in Greensboro.

In his handwritten affidavit, Butkovich gave the following account:

"A Klan member indicated, after the film crew left, that there was an open invitation to the 'Party' to meet with them at I-85 and Highway 220 at 10 a.m. on Saturday (November 3, 1979) to go to Greensboro, N.C., to the 'communist demonstration.'

"The purpose for the Klan's presence was to demonstrate that they weren't afraid to go to a 'commy' rally. The statement was made 'It's about time that we'll get a chance to heckle them instead of us getting heckled all the time.'

"The admonition by the Klan member as well as by (Nazi leader Harold) Covington that 'no weapons will be carried to this rally' was expressed. 'We're only there to heckle.'

"Covington further admonished that Greensboro was the only town in North Carolina that had a law against carrying a firearm in the city, concealed or otherwise.

"On November 2, 1979, the case agent, Robert F. Dukes, and I decided that because firearms would not be taken to the Greensboro, N.C., demonstration, it would not be productive for me to attend."

Butkovich was in the Winston-Salem vicinity Nov. 3 when he heard news reports about the bloodshed in Greensboro.

Butkovich left the Nov. 1 meeting early, around 10 p.m., and has no record of what was said after his departure. His reports contain no clue to why Klansmen and Nazis took an arsenal of weapons to Greensboro.

Butkovich did hear a Klansman suggest throwing cases of rotten eggs at the Communists. He remembered no discussion of clubs, brass knuckles or tear gas — all of which surfaced at the Greensboro clash.

In an internal 1980 ATF investigation



the Nazis and investigate possible firearms violations. The four-month probe resulted in no criminal charges.

● Butkovich denies urging the Nazis to violate the law. He asked them for a weapons conversion kit used to turn semiautomatic guns into illegal, fully automatic firearms, but never got it. He also offered to teach the Nazis how to build and use bombs, but only if the Nazis could obtain the necessary explosives. Butkovich described his efforts as standard undercover procedure for building criminal cases.

● Butkovich didn't attend the Nov. 3 Greensboro rally because he believed the Klansmen and Nazis wouldn't take guns. At the Nov. 1 planning meeting, Klan and Nazi leaders emphasized that no guns would be allowed. After the meeting, Butkovich and his supervisors decided that attending the Nov. 3 rally would not help their firearms investigation.

● Butkovich felt it wasn't his responsibility to notify Greensboro police that Klansmen and Nazis would attend the rally. He left it to his superiors, who apparently took no action. Butkovich thought police should have known, through news reports, that the Klansmen and Nazis would come. He feared that calling them would reveal his identity as an agent.

The Butkovich documents suggest no criminal behavior on the agent's part. They do, however, raise questions about his judgment and that of his supervising agents.

The documents show that Butkovich had very little ATF experience when he was chosen to investigate the Nazis.

He began the assignment in June 1979, five months after joining the bureau and only a month after graduating from an ATF firearms and explosives training academy. He had worked just one previous undercover investigation for the ATF.

It's also apparent that he received little or no briefing on existing tensions between the CWP and the Klan and Nazis — strife that eventually led to bloodshed in Greensboro.

Four months before the Nov. 3 shootings, violence nearly erupted when the CWP disrupted a Klan and Nazi meeting at the Rowan County town of China Grove. The groups faced each other with guns, clubs and other weapons, but police intervened in time to separate the groups.

Butkovich first came to North Carolina two weeks after the China Grove incident. During that visit, Forsyth County Nazi leader Roland Wayne Wood told him of the confrontation.

Butkovich has told investigators that Wood's version was superficial and contained no reference to potential violence. Records show no evidence that his superiors provided additional details about

initial target of Dukes' investigation. Butkovich was told to find the gun and make an arrest.

Wood didn't attend the Parma rally. But Covington gave Wood's address to Butkovich and told the agent to contact him.

Throughout his investigation, Butkovich represented himself as a long-distance truck driver who had just found work in North Carolina.

On July 25, 1979, Butkovich was briefed in Asheville by Dukes and John Westra, special agent in charge of the ATF in North Carolina. Westra and Dukes emphasized that the investigation was to focus on Wood and reviewed undercover procedures and laws of entrapment.

Later that day, Butkovich made his first trip to Wood's house in Winston-Salem. They made small talk about Nazi philosophy and guns — the staple of many ensuing conversations.

Butkovich met several times with Wood and other Nazis before leaving for Ohio. It was during those meetings that Butkovich first heard about the July 8 confrontation with Communists at China Grove.

On Sept. 12, Butkovich returned to North Carolina for a series of almost daily contacts with the Nazis. Wood appointed Butkovich "party photographer" and asked him to take pictures of a massive Klan-Nazi rally on Sept. 22 in Louisburg.

By the end of September, having seen scores of weapons, Butkovich had encountered nothing illegal. Nor had the Nazis talked about confronting communists.

After the Louisburg rally, Butkovich again left the state.

When Butkovich returned in late October, Wood broached the idea of building a Nazi training camp in Davie County. The idea never took shape, Butkovich told investigators.

Wood also asked Butkovich to provide explosives training. The agent agreed to do so if Wood could obtain the right materials.

"I related that in order to properly train someone in the use of explosives, the 'real stuff' would have to be used," Butkovich said in a Nov. 9, 1979 handwritten affidavit to ATF superiors.

Butkovich said he wanted to see whether the Nazis had access to explosives and to learn who provided their materials. But no explosives were ever produced.

In addition, the Nazis had told Butkovich they had illegal weapons conversion kits for making automatic firearms. Butkovich asked to see them, but never did.

It was not until Nov. 1, at a meeting in Wood's garage, that Butkovich said he

boro clash.

In an internal 1980 ATF investigation of Butkovich, the agent was asked why he didn't warn Greensboro police about the Klansmen and Nazis' plans to attend the rally.

"He did not notify the local police department because the fact that a confrontation would occur was a matter of common knowledge and received extensive local media coverage," an ATF investigator wrote after interviewing Butkovich.

Butkovich has also told investigators that he wasn't responsible for notifying Greensboro police. He left that up to his supervisors. Butkovich also feared that talking with the police would expose his identity as an undercover agent.

The documents show no evidence that any ATF agent contacted Greensboro police before Nov. 3.

\* \* \*

After Butkovich's public exposure in July 1980, he was interrogated by Special Agent Jim C. Covert of the ATF's office of internal affairs. The ATF found no evidence that Butkovich had acted improperly.

In November 1980, Wood and five other Klansmen and Nazis were acquitted in Guilford Superior Court of murder and rioting charges. Because of the verdict, state prosecutors dismissed charges against all remaining suspects in the case.

Butkovich was interviewed by prosecutors and defense attorneys before the state trial but wasn't called to testify. Prosecutors said Butkovich's limited knowledge of the case wouldn't have helped them gain a conviction.

A federal grand jury was impaneled in Winston-Salem in 1982 to investigate possible civil rights violations stemming from the Nov. 3 shootings.

Butkovich was one of more than 150 witnesses who testified before that grand jury. The year-long probe brought indictments against Wood and eight other Klan and Nazi defendants.

The federal case will be tried in Winston-Salem beginning Jan. 9. It isn't yet known whether Butkovich will be called as a witness.

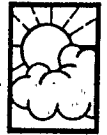
Butkovich remains one of scores of defendants named in a \$48 million civil suit filed by survivors of the Nov. 3 demonstrators. The case, pending in U.S. District Court in Greensboro, alleges government complicity in the shootings.

Until criminal proceedings end in Winston-Salem, no decision is expected on whether the civil case will be dismissed or brought to trial.

**COLLEGE FOOTBALL**

Virginia..... 17	E. Carolina..... 40	Elon..... 27	Clemson..... 52
Carolina..... 14	Wm. & Mary..... 6	Bowie State..... 12	Maryland..... 27
Ga. Tech..... 49	N.C. A&T..... 13	Guilford..... 22	Auburn..... 13
Wake Forest.... 33	N.C. Central.... 13	Concord..... 21	Georgia..... 7

**Partly cloudy**



Expected high today 45

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Saturday — High 47  
Low 34 — more on A2

# Greensboro News & Record

Vol. 76, No. 317

Greensboro, N.C., Sunday, November 13, 1983

C

75 Cents

## Pluck and pride restore her life after plane crash

By DONALD W. PATTERSON  
Staff Writer

As the fog settled around the tiny, single-engine airplane, Martha McLendon remembers praying.

"Our Father, who art in heaven, hallowed be thy name. Thy kingdom come, thy will be done . . ."

McLendon doesn't remember the white-and-green Cessna Cardinal swooping down on the Illinois corn field.

She doesn't remember the impact that sent the plane somersaulting, standing her world on its head. She doesn't remember the 40 lonely hours she spent hanging upside down in the wreckage.



McLendon and Hendricks

Or the death of the pilot, the man she loved, who was thrown from the craft. Or how he crawled back to the plane before dying.

She doesn't remember her cries for help or talking to rescuers who worked for more than 30 minutes to cut her free.

She does remember her doctor telling her a week later that she might never walk again. And she remembers being angry.

"I've just lived through 40 hours of hell," she recalls telling the doctor. "There's no way

I'm not going to walk out of this hospital. You just stand back and watch."

If anyone ever writes a book or makes a movie of Martha McLendon's life, the title will be "Stand Back And Watch."



## Reagan visits demilitarized Korean zone

By TERENCE HUNT  
The Associated Press

CAMP LIBERTY BELL, South Korea — With a white flag of truce waving from his armored limousine, President Reagan made an unprecedented journey into Korea's demilitarized zone today and praised U.S. infantrymen for facing "a heavily armed, unpredictable enemy with no regard for human life."

"I have never been as proud as I am right now," Reagan told American soldiers in a voice solemn with emotion.

Wearing an olive drab parka with fur collar over his suit and tie, the president's pilgrimage to the DMZ followed an outdoor worship service at an altar covered with camouflage netting and flanked by two machine gun-topped armored personnel carriers and two trucks.

A choir of 16 Korean orphans sang "Jesus Loves Me" in English and Korean.

As he was driven to the worship service and then to the DMZ, the president's limousine was protected by Secret Service agents walking at the side and a van of SWAT team agents immediately behind. In accordance with the 1953 armistice that ended the three-year Korean War, the white flag was attached to

"Right now, I'm filled with pride for all I've seen and all these men here," said Reagan, the first American president to enter the DMZ.

Gazing at a fake North Korean village designed for propagandea purposes to look prosperous, the president, a former actor, said, "It looks like a Hollywood backdrop, and it isn't any more important."

After his inspection of the 2.5-mile buffer zone, Reagan, in a speech at this camp just south of the DMZ, said:

"We know about the cold wind-swept nights that leave your body aching from head to foot. We know about having to stay awake and alert on guard duty when you'd rather be at a movie or dance back home. We know about the birthdays and holidays you cannot spend with your loved ones.

"And we know about the danger. You're facing a heavily armed, unpredictable enemy with no regard for human life."

At the DMZ, the commander-in-chief was given a briefing by Army Col. Thomas P. Carney. "You can see that the demilitarized zone is hardly demilitarized," he said, adding, "Our role here is critical."

The president took the opportuni-

To watch the 31-year-old Greensboro resident today it's hard to imagine that she nearly died in that plane crash seven years ago, and that for two years she relearned to walk — and then run.

"I pride myself on the fact that people look at me and don't say 'What happened to that girl?'" says McLendon, who has lived in Greensboro 3 1/4 years and works for a company that

(See Escape, A13)



Seven years after crash, McLendon runs 10 miles a week

Special to the News & Record by Gerry Broome

that ended the three-year Korean War, the white flag was attached to the door of the car.

The president spent 43 minutes inside the DMZ, including seven minutes peering out at North Korea with binoculars from behind sandbags atop Guardpost Collier on a 500-foot promontory about a half mile from the military demarcation line.

The president took the opportunity to shake hands with about 10 servicemen in camouflage uniforms and to tour bunker No. 7, which is used to watch North Korea at night.

Truckloads of infantrymen clad in camouflage fatigues and toting M-16 rifles rumbled through Liberty Bell

(See Reagan, A8)

## Four killed as Amtrak derails in Texas

By SCOTT MCCARTNEY  
The Associated Press

MARSHALL, Texas — Five cars from the Amtrak train Eagle derailed in a wooded, rural area of eastern Texas Saturday, killing at least four people, while 24 others were hospitalized, authorities said.

Rescue workers using heavy cranes lifted the overturned cars and poked through the dirt with shovels but did not find any more bodies. Cleanup of the debris was expected to continue through the night.

Four passengers were unaccounted for late Saturday night, but authorities presumed they had left the scene on their own by catching rides

with cars on a nearby highway.

The train, carrying 138 passengers, 12 Amtrak employees and five Missouri Pacific railroad employees, was heading from Chicago to San Antonio at 10:10 a.m. when accident occurred, said Amtrak spokesman R. Clifford Black. Harrison County Sheriff Bill Oldham said the manifest showed that 145 passengers and 18 crew members were aboard.

There were initial conflicting reports from the scene and from Amtrak officials about the number of dead and injured. Oldham blamed the lack of a good passenger list for the confusion. Railroad employees were counting the number of people aboard the time of the derailment,

he said.

"It happened so quick," said passenger Adah Sarber of Lakeville, Ind. "There was no warning. We were going along ... heard this terrible crash ... glass was flying."

A ticket agent said the train had been running late and one passenger said the train had been speeding to get an ailing passenger to a doctor.

A data recorder on board showed that the train was traveling "something just under" 75 mph — the speed limit for passenger trains — when it derailed, said Missouri & Pacific Vice President Richard Davidson.

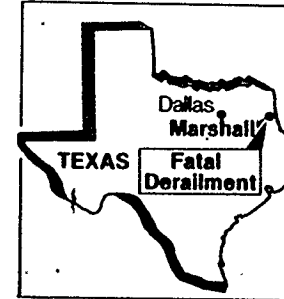
"We have no information on the cause at this point," Black said.

Transportation Secretary Elizabeth Dole, in a statement from her Washington office, called for an immediate investigation.

"It just sounded like it stopped real fast," said Becky Everett, who lives about 50 yards from the track. "I went up there and it was just quiet. There wasn't any screaming or anything."

"It jarred and then it rumbled," said passenger Mae Burns of Glen Ridge, N.J. "It sort of bounced a little bit and you could hear the ties piling up underneath."

Army Pfc. Mike Chesscher of



AP map

Greenville, Ill., a passenger, said he helped remove injured from the derailed cars.

"I think we got about 30 or so out but one old lady died in the process," he said. "She was pinned between the seat and the window."

## Liver patient is slowly improving

The Associated Press

MINNEAPOLIS — A 9-month-old North Carolina boy's condition improved slightly Saturday after surgeons gave the infant a new liver, replacing one they said could have killed him within a month, his mother said.

Joshua Brooks, the son of Rick and June Brooks of Laurinburg, underwent an eight-hour liver transplant operation beginning at 8 p.m. Friday. The surgery was complicated by heart problems and kidney failure.

Although the baby was still listed in "very critical" condition at University of Minnesota Hospitals, Brooks said he was "a little bit better and holding his own." She said maybe the condition could be considered improved to "almost critical."

"We can't look at the past, or the future," she said. "We can look at only the moment. Right now, he seems to be stable. But he has much, so much, to get through."

"We feel good at the moment, because he's better than an hour ago," Brooks said. "But yet, we never know."

"Something serious could go wrong at any moment," she said.

She said she and her husband continued to be positive and were buoyed by all the interest people showed in Joshua's case.

"We know prayers are being said from all over," she said. "The prayers, the telegrams and the phone calls mean a lot."

Among the callers, she said, were Charles and Marilyn Fiske of Bridgewater, Mass., whose daughter, Jamie, now 2, underwent a similar transplant at University of Minnesota Hospitals a year ago and was pronounced healthy Nov. 3, following a checkup at the hospital. The Fiskes called twice Saturday to inquire about Joshua, tell of their

(See Butkovich, A14)

(See Transplant, A13)

## Agent's role in Nov. 3 story told

By LARRY KING  
Staff Writer

On Nov. 1, 1979, in a garage behind a small Winston-Salem house, a meeting was held and plans were laid.

The plans traced a path that ended in Greensboro's bloodiest catastrophe.

A group of Nazis, dressed in uniforms of brown shirts, black boots and swastika armbands, were the first to arrive at 7 p.m. Ninety minutes later came robed representatives of a Ku Klux Klan faction from western North Carolina.

In the midst of this assemblage sat Bernard Butkovich, dressed to the nines in his own Nazi regalia.

No one in the garage knew then that Butkovich was an undercover agent with the federal Bureau of Alcohol, Tobacco and Firearms. He'd been posing as a Nazi for the previous four months.

Two days after the meeting, five Communist demonstrators were shot to death in southeast Greensboro by Klansmen and Nazis. Many of the gunmen had attended the planning session alongside Butkovich.

Not until July 14, 1980, did a story in The Greensboro Record expose Butkovich's presence among the Nazis during the summer and fall of 1979.

In the three years since, Butkovich has been buffeted by conjecture about his role in events that led to violence in Greensboro.

Yet the agent has remained silent. So have



Agent Bernard Butkovich, bottom right, posed as a Nazi for four months

his superiors in the federal Bureau of Alcohol, Tobacco and Firearms.

The federal government, though, has amassed a hefty stack of records about Butkovich.

The News & Record has now obtained a large portion of those confidential documents. They include the agent's case reports and a signed affidavit he wrote a week after the shootings — records that detail Butkovich's side of the story.

At the Nov. 1 meeting, the agent listened as Klansmen and Nazis agreed to attend a Communist-sponsored "Death to the Klan" rally two days hence in Greensboro.

But on Nov. 3, Butkovich wasn't among the 40 or so Klansmen and Nazis who drove to Greensboro. Nor had he called to warn the Greensboro Police Department, the agency charged with protecting the rally.

**INDEX**

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**How To Reach Us**  
Circulation 373-7222  
News 373-7001  
Sports Scores 272-5636  
Classified Adv. 373-7123

**Today's Chuckle**  
An elephant is a mouse built to government specifications.

44-81521-528

TRANSMIT VIA: Airtel

CLASSIFICATION: \_\_\_\_\_

DATE: 11/4/83

FROM: Director, FBI (44-81521)

1 - [ ] b6  
b7C

TO: SAC, Charlotte (44A-3527)

**GREENKIL**  
**CIVIL RIGHTS**  
**OO: CHARLOTTE**

Enclosed are two copies of a self-explanatory Departmental letter dated **October 31, 1983.**

Complete the requested investigation in accordance with the provisions of Section 44, Manual of Investigative Operations and Guidelines, and surep within 21 workdays of the receipt of this communication.

Advise  all persons interviewed  
 appropriate officials at the outset that this investigation is being conducted at the specific request of the U.S. Department of Justice.

Remarks:

MAILED 6  
NOV 4 1983  
FBI

REH: clb  
(4)

RETURN TO ROOM 5131

44-81521-530

NOV 16 1983

64 DEC 5 1983  
Enc. (2)

MAIL ROOM

1123

Evidence Receipt (to be used in lieu of correspondence covering evidence submissions to the Laboratory)  
7-16 (6-9-55)

*[Handwritten signature]*

FBI file #44-81521

Agency submitting evidence  
**SAC, Charlotte (44-3527)**

Date  
**November 22, 1983**  
Laboratory #

Delivered by  
SA [redacted]  
Suspect  
**GREENKIL**  
Offense

b6  
b7C

Accepted by  
SA [redacted]  
Victim  
Place and date of offense

b6  
b7C

-E  
DZ

Brief Facts covering case

Prev. exams this case  
 Yes  No  
Evid. located  
Room # **1B046**  
Report to be directed to  
**SAC, Charlotte**

Copies to  
Evidence to be returned to  
**Mailed to SAC, Charlotte**

Date of hearing, grand jury, trial, or reason why expeditious handling is necessary  
**Trial 1/83**

Evidence  
**One Microcassette**  
**Prepare one enhanced cassette copy.**

*[Large handwritten signature]*

1 cc and enclosures  
detached Div. *[initials]*

TSD Report  
10-84  
6-10-84  
JAN 31 1984

(This space for blocking)  
**44-81521-531**  
**2 DEC 2 1983**  
*[Handwritten signature]*

1b  
*[Handwritten signature]*

(Use reverse side if necessary for additional evidence)

TRANSMIT VIA: Airtel

CLASSIFICATION: \_\_\_\_\_

DATE: 11/8/83

FROM: Director, FBI (44-81521)

TO: SAC, Charlotte (44A-3527)

1 -  b6  
b7C

**GREENKIL**  
**CIVIL RIGHTS**  
**OO: CHARLOTTE**

Enclosed are two copies of a self-explanatory Departmental letter dated **November 3, 1983.**

Complete the requested investigation in accordance with the provisions of Section 44, Manual of Investigative Operations and Guidelines, and surep within 21 workdays of the receipt of this communication.

Advise  all persons interviewed  
 appropriate officials at the outset that this investigation is being conducted at the specific request of the U.S. Department of Justice.

Remarks: **Charlotte set forth appropriate background and leads to locate current addresses and telephone numbers.**

*[Handwritten signature]*

HH: cb  
(4)

RETURN TO ROOM 5131

44-81521-533  
NOV 21 1983

MAILED 3  
NOV 09 1983  
FBI  
Enc. (2)

MAIL ROOM

# Memorandum



Exec AD Inv. \_\_\_\_\_  
 Exec AD Adm. \_\_\_\_\_  
 Exec AD-LES \_\_\_\_\_  
 Asst. Dir.:  
 Adm. Servs. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Laboratory \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Plan. & Insp. \_\_\_\_\_  
 Rec. Mgnt. \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Public Affs. Off. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

To : Assistant Director *over* Criminal Investigative Division Date 11/3/83

From : Legal Counsel *Jan*

Subject : U.S. v. VIRGIL L. GRIFFIN, et al.  
 (U.S.D.C., M.D.N.C.)  
 CRIMINAL NO. CR 83-59-01-G

PURPOSE: To record order issued at in camera hearing held in U.S.D.C. on 10/28/83.

RECOMMENDATION: None, for information.

*GREENKIL*

APPROVED:

Director _____	Adm. Servs. _____	Laboratory _____
Exec. AD-Adm. _____	Crim. Inv. <i>ORC/M</i>	Legal Coun. _____
Exec. AD-Inv. _____	Ident. _____	Off. of Cong. & Public Affs. _____
Exec. AD-LES _____	Inspection _____	Rec. Mgnt. _____
	Intell. _____	Tech. Servs. _____
		Training _____

100-48237

DETAILS: On 10/28/83, an in camera hearing was held by U.S.D.J. Flannery. Representing the Government were Daniel Bell *b6* and *b7C* [redacted] and [redacted]. The witnesses were SAC, John Westa, ATF, and SA [redacted]. Testimony was provided as to the searches conducted by each agency to locate the requested documents. Only FBI documents from the Charlotte Office were requested. The Government provided an index of file by subject and file number. Attached hereto is a listing of the Charlotte files as set forth on the index.

Judge Flannery ordered that the described files be turned over to the Clerk of the Courts for retention in the secure safe. Access to the files is limited to Judge Flannery *b6* and law clerks *b7C* [redacted] and [redacted].

Enclosure 1 - **ENCLOSURE**

- 1 - Mr. Revell (Attn: [redacted]) *b6*
- 1 - [redacted] *b7C*
- 1 - [redacted]
- 1 - SAC, Charlotte (Enc.)
- 1 - [redacted]

12 NOV 21 1983

TEV:kfs (6)

(CONTINUED OVER)

64 JAN 24 1984

Box 44-81521

*b6*  
*b7C*  
9-  
24  
FBI/DOJ

Memorandum from Legal Counsel To Assistant Director -  
Criminal Investigative Division

Re: U.S. v. Virgil L. Griffin, et al.

(U.S.D.C., M.D.N.C.)

Criminla No. CR 83-53-01-G

Attached is an inventory listing of the Charlotte files which were turned over to the Clerk of the Courts on 10/31/83. A full copy of these files was made and being retained for reference by Civil Discovery Review Unit I.

Pursuant to letter dated 10/24/83 from Lloyd E. Dean, FBI Security Programs Director to [redacted] Department of Justice Security Officer, an interim "Secret" security clearance was granted to [redacted] and [redacted] pending completion of the full-field background investigation on these individuals.

b6  
b7c



BOX #1

Worker's Viewpoint Organization

CE 100-12202 Volumes 1-7  
Sub A, Volumes 1-2  
Sub 1A, Volumes 1-3

BOX #2

[Redacted]

b6  
b7C

National Socialist Party

CE 100-11984

CE 100-12209 Volumes 1-2, Sub A,  
Sub 1A

[Redacted]

b6  
b7C

CE 100-12215 Volume 20

KKK

CE 100-12217 Volume 1, Sub A

[Large Redacted Area]

b6  
b7C  
b7D

CE 100-12220

CE 100-12226

CE 100-12227

CE 100-12228

CE 100-12229

CE 100-12231

CE 100-12232

CE 100-12235

CE 100-12236

[Redacted]

b2  
b7D

National Socialist Party

CE 185-20 Volumes 1-2

Box #3

KKK

[Redacted]

b6  
b7C  
b7D

CE 157-5000 Volumes 1-7, Sub 1A

[Redacted]

b2  
b7D

[Redacted]

44 - 81521 - 534  
91  
Encl memo Legal Council to AD-CID,  
11-3-83 TEV: kfs  
ENCLOSURE

TRANSMIT VIA: Airtel

CLASSIFICATION: \_\_\_\_\_

DATE: 11/3/83

FROM: Director, FBI (44-81521)

1 - [ ]

b6  
b7c

TO: SAC, Charlotte (44A-3527)

**GREENKIL  
CIVIL RIGHTS  
OO: CHARLOTTE**

Enclosed are two copies of a self-explanatory Departmental letter dated **October 27, 1983.**

Complete the requested investigation in accordance with the provisions of Section 44, Manual of Investigative Operations and Guidelines, and surep within 21 workdays of the receipt of this communication.

Advise  all persons interviewed  
 appropriate officials at the outset that this investigation is being conducted at the specific request of the U.S. Department of Justice.

Remarks: **Charlotte set out appropriate leads to Auxiliary Offices by teletype.**

NOV 9 1983  
FBI  
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44-81521-536

RETURN TO ROOM 5131

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Enc. ( 2 )

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PP HQ

DE WF 0009 28618&0

ZNR UUUUUU

P 1QIQIZ OCT 83

FM FBI, WASHINGTON FIELD OFFICE (44-1194) (CP) (C-50H)

TO DIRECTOR, FBI (44-81521) PRIORITY

(ATTN: CIVIL RIGHTS UNIT)

BT

U N C L A S

GREENKILL; CIVIL RIGHTS; OOJ; ITGP; OO:CE.

REFERENCE WFO TELCALL FROM ASAC JAMES VATTER TO

FBIHQ SSA [REDACTED] THIS DATE. FOR THE INFORMATION  
 OF THE BUREAU, WFO SA [REDACTED] (CASE AGENT) CONTACTED  
 ATF CHIEF INSPECTOR PATRICK MCLOUGHLIN ON OCTOBER 12, 1983.  
 HE PRESENTED TO MCLOUGHLIN A COPY OF AN LHM SETTING FORTH  
 THE SCOPE OF WFO'S INVESTIGATIVE REQUIREMENTS IN THIS  
 MATTER AS PER BUREAU AND DEPARTMENT OF JUSTICE (DOJ)  
 INSTRUCTIONS. INSPECTOR MCLOUGHLIN'S ASSISTANCE WAS  
 REQUESTED IN THIS MATTER TO INCLUDE IDENTIFYING ATF  
 PERSONNEL TO BE INTERVIEWED AND MAKING THESE PERSONS  
 AVAILABLE FOR SAME. THE TENOR OF THE CONVERSATION

RECEIVED TELETYPE UNIT

13 OCT 83 18 50

FEDERAL BUREAU OF INVESTIGATION

Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

b6  
b7C

*man*

44-81521-537

11 NOV 23 1983

b6  
b7C

64 DEC 21 1983

[REDACTED]

PAGE TWO DE WF 0009 U N C L A S

INDICATED THAT INSPECTOR M'CLOUGHLIN DOES NOT PERCEIVE THIS MATTER WITH THE SAME LEVEL OF INTEREST AND SIGNIFICANCE AS DOES THE BUREAU AND DOJ. M'CLOUGHLIN INDICATED THAT HE WOULD REFER OUR REQUEST TO HIS ASSISTANT DIRECTOR (NOT NAMED) FOR REVIEW. IN ADDITION HE INDICATED THAT ATF HAD NO DESIRE TO BECOME INVOLVED IN SUCH AN INVESTIGATION; HOWEVER, HE WOULD COOPERATE WITH THE FBI IF IT CHOSE TO UNDERTAKE SAME.

SA [REDACTED] WAS ADVISED THAT MOST OF THE TWENTY-FIVE PEOPLE (PLUS OR MINUS) THAT WORKED IN THE FIREARMS ENFORCEMENT BRANCH DURING THE PERTINENT PERIOD ARE NO LONGER THERE DUE TO PERSONNEL TURNOVER. M'CLOUGHLIN ESTIMATED THAT IT WOULD REQUIRE APPROXIMATELY THIRTY DAYS IN ORDER TO PROVIDE SA [REDACTED] WITH THE REQUESTED INFORMATION. INSPECTOR M'CLOUGHLIN REITERATED THAT ATF BRIEFING PAPERS SUCH AS JA44 AND JA66 ARE NOTHING MORE THAN A TICKLER SYSTEM BY WHICH THE DIRECTOR OF ATF AND EXECUTIVES OF THE ENFORCEMENT BRANCH AT U.S. TREASURY ARE KEPT ABREAST OF CURRENT DEVELOPMENTS. THESE BRIEFING PAPERS ARE

b6  
b7c

PAGE THREE DE WF 0009 U N C L A S

COMPLETELY SEPARATE FROM THE ROUTINE SYSTEM OF FILES  
AND DOCUMENTATION USED BY ATF AND THAT THERE IS NO  
FORMAL ACCOUNTING OF SUCH BRIEFING PAPERS. MCLOUGHLIN  
STATED THE OPINION THAT IT WOULD BE DIFFICULT IF NOT  
IMPOSSIBLE TO TRACE THEM. HE AGREED TO RECONTACT SA  
 IN SEVERAL DAYS TO RELATE THE AGENCY'S POSITION  
IN THIS MATTER, TO INCLUDE WHAT ASSISTANCE COULD BE  
RENDERED.

b6  
b7c

UACB, WFO WILL AWAIT RECONTACT BY INSPECTOR  
MCLOUGHLIN.

BT

#0009

NNNN

TRANSMIT VIA: Airtel

CLASSIFICATION: \_\_\_\_\_

DATE: 12/1/83

FROM: Director, FBI (44-81521)

1 - [redacted] b6 b7C

TO: SAC, Charlotte (44A-3527)

GREENKIL  
CIVIL RIGHTS  
OO: CHARLOTTE

Enclosed are two copies of a self-explanatory Departmental letter dated **November 30, 1983.**

Complete the requested investigation in accordance with the provisions of Section 44, Manual of Investigative Operations and Guidelines, and surep within 21 workdays of the receipt of this communication.

Advise  all persons interviewed  
 appropriate officials at the outset that this investigation is being conducted at the specific request of the U.S. Department of Justice.

Remarks: Also enclosed is one copy of a letter to [redacted] from Trial Attorney [redacted] and the original and one copy of subpoena to [redacted]

b6 b7C

44-81521-539

16 DEC 8 1983

RMB:cb  
(4)RM

RETURN TO ROOM 5131

Enc. ( ) TTO/KMS  
MAIL ROOM

*original given to CIA at HQ +  
hard copy to CE*  
RMB

AIRTEL

11/18/83

Director, FBI (44-81521)

1 - [redacted] b6  
1 - [redacted] b7c

SAC, WFO (44A-1194)

*gh*  
**GREENKIL**  
CIVIL RIGHTS  
OO: CHARLOTTE

Re Buteletype to WFO 10/6/83 and WFO airtel to FBIHQ  
10/20/83.

FBIHQ agrees with portions of WFO's assessment and recommendations for a course of action. This is especially true in regard to the observations that there is a need to do everything reasonable to attempt to identify the persons responsible for the disclosure of Bureau of Alcohol, Tobacco and Firearms (BATF) documents, and to insure that additional disclosures do not occur which may impact negatively on Greenkil. However, the factors cited as WFO's assessment are not new considerations, particularly items 1 through 3 which are similar to issues which FBIHQ had previously articulated to WFO.

*44-81521-540*

Factor #4 in referenced WFO airtel includes the reference that there has been no indication that this is a continuing problem. The fact that no additional disclosures have been identified does not necessarily support an assumption that other documents have not been leaked nor that it is not a continuing problem. This issue should be addressed until it is resolved.

12 NOV 22 1983

Review of investigation conducted by WFO indicates with the exception of liaison at BATF and the interviews of [redacted] and [redacted] no interviews of persons who had access to or received the briefing papers have been conducted. It is incumbent upon WFO to promptly conduct interviews of persons who had access to the briefing papers, both at BATF and Main Treasury. Personnel presently on board at the Firearms Branch, who have an interest in or who were involved with the briefing papers should be interviewed without further delay. Persons at Main Treasury, to whom the briefing papers were disseminated, should also be identified and expeditiously interviewed as their identities become known, rather than waiting for additional information from BATF. WFO should not delay the above interviews while waiting for BATF to turn over a completed package of information which BATF is preparing.

MAILED 6  
NOV 18 1983

- Exec AD Adm. \_\_\_\_\_
- Exec AD Inv. \_\_\_\_\_
- Exec AD LES \_\_\_\_\_
- Asst. Dir.:
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Lab. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Off. Cong. & Public Affs. \_\_\_\_\_
- Rec. Mgnt. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

BEH:dal  
(5)  
*dal*  
*mc*

RETURN TO RM. 5131

Airtel to SAC, WFO  
RE: GREENKIL

Although Assistant Director Francis Stuart Kenney, BATF, has indicated that over 100 people would have had access to the briefing papers, it does not appear necessary that all be interviewed. WFO should initially identify and promptly interview those who had involvement with or interest in those documents. WFO should not set a number on these interviews at BATF and Main Treasury, but should target those who, as the investigation develops, would be the most logical persons to interview.

WFO's factor #6 includes a statement that from a practical point of view, the interviewer can only ask the question, "Did you furnish the document?" There are obviously other questions and probing interviews should also focus on such areas as: 1) Whether the interviewee had access to the documents. 2) Who leaked the information. 3) Who else was involved with/or had an interest in the documents. 4) Who else should be interviewed to determine how the documents may have been leaked, either intentionally or inadvertently.

As a matter of information, WFO should be aware that the existence of JA66 was discovered not by WFO but by the Charlotte Division case Agent through contact with the Bureau of Alcohol, Tobacco and Firearms Office in Charlotte, N. C. WFO was subsequently provided with a copy of JA66 from the North Carolina Book, along with other documents from BATF files.

Concerning WFO's position regarding interviews of [redacted] and [redacted] WFO is aware, the Department has contacted the attorney representing [redacted] and [redacted] and has been advised that both have declined to be interviewed on the basis that they do not trust the FBI to report their interviews accurately. No final decision has been made, by the Department, to call [redacted] and [redacted] before a Federal grand jury (FGJ) concerning their intrusion into the FGJ or the leaked briefing papers. b6 b7C

WFO should furnish FBIHQ with the contemplated completion date of this investigative matter.



FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 11/23/83

TO: DIRECTOR, FBI  
 ATTN: FBI LABORATORY  
 SPECIAL PROJECTS

[Redacted] b6  
 [Redacted] b7C

FROM: SAC, CHARLOTTE (44A-3527) (P)

GREENKIL  
 CR (A)  
 (00: CHARLOTTE)

Enclosed for Special Projects is a copy of photo of victim (deceased) MICHAEL NATHAN, to assist in the preparation of the wound chart showing the area of the surgical incision on NATHAN's head.

*Handwritten:* CHY-81521-5414/1  
 W0:8400853

*Handwritten:* 1cc detached of enclosure 11/22/83 2 NOV 28 1983

② - Bureau (Enc. 1) ENCLOSURE  
 2 - Charlotte  
 TJB:jat  
 (4)

[Redacted] b6  
 [Redacted] b7C  
 SPEC. PROJ. [Redacted]

Approved: [Signature] Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

RECEIVED  
TELETYPE UNIT  
NOV 03 19 09z  
FEDERAL BUREAU  
OF INVESTIGATION

Exec AD-Adm.	
Exec AD-LES	
Exec AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

CE0022 306135 0Z

OO HQ WFO  
DE CE

O 04 185 9Z NOV 83

FM CHARLOTTE (44A-3527) (P)

TO DIRECTOR (44-81521) IMMEDIATE

WFO IMMEDIATE

BT

UNCLAS

GREENKIL; CIVIL RIGHTS, OO: CHARLOTTE

RE CHARLOTTE TEL CALL TO FBIHQ, NOVEMBER 4, 1983.

ON NOVEMBER 3, 1983, DAN BELL, DEPUTY CHIEF, CRIMINAL SECTION, CIVIL RIGHTS DIVISION, U. S. DEPARTMENT OF JUSTICE, WASHINGTON, D. C., ADVISED THAT USDJ ATTORNEY [REDACTED] HAD RECEIVED A TELEPHONE CALL FROM [REDACTED] GREENSBORO NEWS AND RECORD, GREENSBORO, N. C., AND DURING THAT CALL [REDACTED] ASKED HIM TO COMMENT ON AN ARTICLE WHICH APPEARED IN THE WORKER'S VIEWPOINT ORGANIZATION'S PAPER, DATED OCTOBER 19-25, 1983, IN WHICH QUOTATIONS ARE TAKEN FROM A TRANSCRIPT OF A BENCH CONFERENCE CONDUCTED DURING THE AUGUST 10-11 HEARING IN U. S. DISTRICT COURT AT WINSTON-SALEM, N. C.

IN THIS BENCH CONFERENCE WHICH WAS REQUESTED BY [REDACTED]

64 DEC 30 1983

44-81521-542

[Handwritten signatures]

[REDACTED]

[REDACTED] b6 b7C

b6 b7C

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PAGE TWO CE 44A-3527 UNCLAS

[REDACTED] IS QUOTED AS ASKING JUDGE FLANNERY TO NOT<sup>b6</sup>  
DISCLOSE UNDER DISCOVERY TO DEFENSE ATTORNEYS THE CONTENTS OF<sup>b7C</sup>  
INFORMATION CONTAINED IN THE FBI FILES REGARDING THE FULL FIELD  
INVESTIGATION OF THE WORKERS VIEWPOINT ORGANIZATION AUTHORIZED  
BY THE ATTORNEY GENERAL AFTER NOVEMBER 3, 1979.

[REDACTED] WAS ALSO ASKED TO COMMENT AND TO VERIFY WHETHER<sup>b6</sup>  
OR NOT AN INDIVIDUAL WHICH WAS NAMED TO HIM BY [REDACTED] WAS AN<sup>b7C</sup>  
INFORMANT WITHIN THE CWP DURING THE PERIOD PRIOR TO OR AFTER  
NOVEMBER 3, 1979.

ACCORDING TO MR. BELL, [REDACTED] MADE NO COMMENT BUT<sup>b6</sup>  
IMMEDIATELY ADVISED HIM OF THE TELEPHONE CALL.<sup>b7C</sup>

BELL ADVISED THAT THE NAME FURNISHED TO [REDACTED] WHICH BELL  
COULD NOT RECALL, WAS THE TRUE NAME OF AN INFORMANT OF THE  
STATE BUREAU OF INVESTIGATION WHO HAD BEEN PLACED WITHIN THE CWP  
SHORTLY AFTER THE NOVEMBER 3, 1979, VIOLENCE AT GREENSBORO, N. C.

BELL REQUESTED THAT INFORMATION BE DETERMINED AS TO HOW  
THE COMMUNIST WORKERS PARTY OBTAINED THE INFORMATION FOUND IN  
THE ARTICLE IN THE WORKERS VIEWPOINT ORGANIZATION PAPER.

PRELIMINARY INVESTIGATION HAS DETERMINED THAT [REDACTED]<sup>b6</sup>  
REPORTER FOR THE GREENSBORO NEWS AND RECORD, WAS IN RECEIPT OF<sup>b7C</sup>

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A COPY OF THE WORKERS VIEWPOINT ORGANIZATION PAPER FOR THE PERIOD OF OCTOBER 19-25, 1983. IN THIS PAPER, THERE WAS AN ARTICLE REFERENCING THE AUGUST 10-11 HEARINGS FOR MOTIONS IN U. S. DISTRICT COURT, AT WINSTON-SALEM, N. C., WITH JUDGE THOMAS FLANNERY PRESIDING.

THE ARTICLE STATED THAT WHEN DEFENSE ATTORNEYS DEMANDED ADDITIONAL DISCOVERY INFORMATION REGARDING THE INVESTIGATION BY THE FBI INTO THE ACTIVITIES OF THE WORKERS VIEWPOINT ORGANIZATION, [REDACTED] REQUESTED A BENCH CONFERENCE NOT FOR PUBLIC DISSEMINATION.

ACCORDING TO THE ARTICLE, IT IS QUOTED AS SAYING, "IN A RECENTLY-RELEASED TRANSCRIPT OF THESE PROCEEDINGS," THE COURT WAS ADVISED BY [REDACTED] THAT THE FBI HAD CONDUCTED A PRELIMINARY INVESTIGATION OF THE WORKERS VIEWPOINT ORGANIZATION PRIOR TO NOVEMBER 3, 1979, BUT AFTER THE VIOLENCE ON THAT DATE, HAD RECEIVED AUTHORITY PURSUANT TO THE ATTORNEY GENERAL'S GUIDELINES FOR A FULL FIELD INVESTIGATION. THE ARTICLE WENT ON TO STATE FURTHER THAT THIS FULL FIELD INVESTIGATION CONTAINED SENSITIVE INFORMATION WHICH WAS CLASSIFIED AND COULD NOT BE PUBLICLY DISSEMINATED AS WELL AS INFORMATION REGARDING INFORMANTS WHICH THE GOVERNMENT DID NOT WISH TO DISCLOSE TO THE DEFENSE ATTORNEYS AS IT WAS NOT RELEVANT AND IT OCCURRED AFTER NOVEMBER 3, 1979.

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[ ] WAS CONTACTED BY TELEPHONE REGARDING HIS CONTACT WITH [ ] AND ACKNOWLEDGED HIS APPROACH TO [ ] FOR COMMENTS REGARDING THE ARTICLE BUT DECLINED TO FURNISH ANY INFORMATION AS TO HOW HE HAD RECEIVED THE NAME OF AN ALLEGED INFORMANT WITHIN THE COMMUNIST WORKER'S PARTY. IT WAS NEITHER DENIED NOR CONFIRMED TO [ ] THAT SUCH A PERSON EXISTED BUT HE WAS MERELY REQUESTED TO FURNISH THE NAME OF THE INDIVIDUAL SO APPROPRIATE CHECKS COULD BE MADE TO MAKE A DETERMINATION AS TO WHETHER OR NOT THIS PARTY WAS OF ANY INTEREST IN THE INVESTIGATION WHICH HAD BEEN CONDUCTED. [ ] REFUSED TO NAME HIS SOURCE OF INFORMATION OR THE NAME OF THE ALLEGED INFORMANT THAT HE BELIEVED WAS IN THE CWP DURING THIS PERIOD.

[ ] DID ADVISE THAT HE WOULD NOT MAKE ANY PUBLIC DISCLOSURE OF THAT NAME UNTIL HE DISCUSSED IT WITH HIS EDITORS AND AFFORDED THE DEPARTMENT OF JUSTICE AND THE FBI AN OPPORTUNITY TO MAKE COMMENT REGARDING THIS PERSON'S IDENTITY. HE DID ADMIT, HOWEVER, THAT AT PRESENT HE HAD NO VERIFICATION OF THAT PERSON BEING AN INFORMANT AND WITHOUT SOME ADDITIONAL INFORMATION, HE DID NOT BELIEVE ANY SUCH ARTICLE WOULD BE PUBLISHED.

IN REGARDS TO THE RELEASE OF INFORMATION FROM THE BENCH CONFERENCE CONDUCTED WITH JUDGE FLANNERY IN AUGUST OF 1983,

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IT WAS DETERMINED THAT THERE HAS BEEN NO PUBLIC TRANSCRIPT MADE OF THAT PROCEEDINGS. [REDACTED] THE COURT REPORTER HANDLING THE PROCEEDINGS IN THE U. S. DISTRICT COURT, ADVISED THAT ROUTINELY TWO TRANSCRIPTS ARE MADE OF SUCH PROCEEDINGS, AND ONE WAS FURNISHED TO U. S. DISTRICT COURT, IN GREENSBORO, N. C., TO BE FILED WITH THE CLERK OF THE COURT AND ANOTHER COPY WAS FURNISHED TO JUDGE FLANNERY IN WASHINGTON, D. C. UPON THE REQUEST OF THE U. S. DEPARTMENT OF JUSTICE, A THIRD COPY WAS MAILED TO THE DEPARTMENT OF JUSTICE APPROXIMATELY THREE WEEKS AGO AND THIS WAS MAILED TO THE ATTENTION OF ATTORNEY [REDACTED] [REDACTED] CLERK, U. S. DISTRICT COURT, MDNC, GREENSBORO, N. C., VERIFIED THAT THEY HAD RECEIVED TWO COPIES OF THE TRANSCRIPT OF THIS BENCH CONFERENCE AND THE OTHER PROCEEDINGS TAKEN PLACE ON THIS DATE, AND THAT PURSUANT TO THE JUDGE'S REQUEST AND THE FACT THAT IT CONTAINED SENSITIVE INFORMATION REGARDING CLASSIFIED MATERIAL, NO PUBLIC DISSEMINATION OF THAT MATERIAL HAS BEEN MADE BY THE CLERK OF THE COURT. IT HAS BEEN MAINTAINED SEPARATE AND APART AND WITH SEALED DOCUMENTS IN THE VAULT IN U. S. DISTRICT COURT AND HAS NOT BEEN PUBLICLY DISSEMINATED. [REDACTED] ADVISED THE ONLY ADDITIONAL INFORMATION HE HAS IS THAT ONE COPY WAS FURNISHED

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TO JUDGE FLANNERY'S OFFICE, AND HE WAS AWARE OF THE FACT THAT THE DEPARTMENT OF JUSTICE, CIVIL RIGHTS SECTION, HAD RECEIVED A COPY OF THAT TRANSCRIPT ALSO.

COPIES OF THE WORKERS VIEWPOINT ORGANIZATION PAPER WHICH REPORTS THIS TRANSCRIPT ARE BEING OBTAINED AND WILL BE FORWARDED TO WFO AND FBIHQ, WASHINGTON, D. C.

INVESTIGATION CONTINUING TO DETERMINE POSSIBLE SOURCE OF INFORMATION WHO IS FURNISHING THE SEALED TRANSCRIPTS TO MEMBERS OF THE COMMUNIST WORKERS PARTY AND/OR THE GREENSBORO JUSTICE FUND.

BT

CE0002 3181755Z

RR HQ WFO

DE CE

R 141755Z NOV 83

FM CHARLOTTE (44A-3527) (P)

TO DIRECTOR (44-81521) ROUTINE  
ATTENTION CID, CIVIL RIGHTS UNIT  
WFO ROUTINE  
BT

UNCLAS

GREENKIL; CIVIL RIGHTS (A), OO: CHARLOTTE

RE CHARLOTTE TELEPHONE CALL TO FBIHQ ON NOVEMBER 14, 1983

ON NOVEMBER 13, 1983, [REDACTED] A REPORTER FOR THE "GREENSBORO

NEWS AND RECORD" WROTE AN ARTICLE BASED ON DOCUMENTS WHICH

DETAILED THE ACTIVITY OF SA [REDACTED] BUREAU OF ALCOHOL,  
TOBACCO, AND FIREARMS, [REDACTED]

[REDACTED]  
PRIOR TO NOVEMBER 3, 1979.

IN HIS ARTICLE, [REDACTED] ACKNOWLEDGED THAT THE "GREENSBORO NEWS  
AND RECORD" HAD OBTAINED A LARGE PORTION OF THE GOVERNMENT  
DOCUMENTS AMASSED DURING THE INVESTIGATION OF ATF'S INVESTIGATIVE  
ACTIVITY PRIOR TO NOVEMBER 3, 1979.

RECEIVED  
CIVIL RIGHTS UNIT  
NOV 83 18 12z  
FEDERAL BUREAU  
OF INVESTIGATION

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	

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44-81521-5433

NOV 23 1983

DEC 30 1983



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THROUGHOUT THE ARTICLE, [REDACTED] CONTINUALLY QUOTED FROM [REDACTED] AFFIDAVIT WHICH WAS GIVEN TO HIS SUPERIORS AND THE FBI APPROXIMATELY ONE WEEK AFTER NOVEMBER 3, 1979. HE ALSO QUOTED FROM ATF CASE REPORTS' FILES PRIOR TO AND AFTER NOVEMBER 3, 1979.

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ALL OF THE ABOVE MATERIALS APPEARED TO BE QUOTED FROM GRAND JURY EXHIBITS OBTAINED BY THE U. S. DEPARTMENT OF JUSTICE AND THE FBI DURING THE COURSE OF THE GRAND JURY INQUIRY FROM MARCH 22, 1982, THROUGH APRIL, 1983.

ALL OF THE ABOVE MATERIALS HAVE BEEN RELEASED FOR DISCOVERY PURPOSES TO THE NINE DEFENSE ATTORNEYS WHO ARE REPRESENTING MEMBERS OF THE-KKK AND NAZI PARTY UNDER INDICTMENT SINCE APRIL, 1983, FOR VIOLATION OF CIVIL RIGHTS STATUTES.

THIS MOST RECENT RELEASE OF INFORMATION CONCERNING THE USDJ AND FBI'S INVESTIGATION AND GRAND JURY INQUIRY APPEARS TO BE A RELEASE OF DOCUMENTS AND INFORMATION FROM SOMEONE WITHIN THE DEFENSE CAMP RATHER THAN FROM WITHIN A GOVERNMENT AGENCY. THESE DOCUMENTS HAVE BEEN AVAILABLE TO DEPARTMENT OF JUSTICE AND GOVERNMENT EMPLOYEES FOR OVER TWO YEARS WITHOUT ANY SUCH RELEASE; HOWEVER, THE TIMING OF THIS RELEASE COINCIDES WITH THE SUMMONS OF APPROXIMATELY 500 PROSPECTIVE JURORS FOR THE JANUARY 9, 1984, TRIAL OF

PAGE THREE CE 44A-3527 UNCLAS

THESE NINE DEFENDANTS.

IN ADDITION, A RECENT RELEASE OF INFORMATION APPEARED IN THE COMMUNIST WORKERS PARTY (CWP) NEWSPAPER, DATED OCTOBER 19 THROUGH OCTOBER 25, 1983, MADE REFERENCE TO A BENCH CONFERENCE IN WHICH THE GOVERNMENT ACKNOWLEDGED HAVING SECRET FILES AND COMMUNICATIONS ON THE WORKERS VIEWPOINT ORGANIZATION (WVO), AKA. CWP. THIS INFORMATION MAY HAVE COME FROM SOMEONE ASSOCIATED WITH THE DEFENSE. INVESTIGATION AT THE CLERK OF COURT, MDNC, GREENSBORO, N. C., DETERMINED THAT THE COPIES FORWARDED TO THE U. S. DEPARTMENT OF JUSTICE WERE NOT MAILED UNTIL OCTOBER 22, 1983, WHICH WAS DAYS AFTER RELEASE OF THE CWP ARTICLE. HOWEVER, A TEN-PAGE COPY OF THE TRANSCRIPT OF THE BENCH CONFERENCE HAD BEEN PREPARED AND RELEASED TO DEFENSE ATTORNEY [REDACTED] OF WINSTON-SALEM, N. C.,<sup>b6</sup><sub>b7c</sub> WHO REPRESENTS DEFENDANT VIRGIL GRIFFIN. HE INSISTED TO A DEPUTY CLERK OF THE COURT THAT HE NEEDED A COPY OF THAT PARTICULAR BENCH CONFERENCE IN ORDER TO PREPARE MOTIONS. THIS IS THE ONLY KNOWN EXISTING COPY OF THE BENCH CONFERENCE OTHER THAN THE ONES WHICH HAVE BEEN KEPT IN THE VAULT AT THE U. S. DISTRICT COURT AT GREENSBORO, N. C.

THE CWP ARTICLE ONLY QUOTED FROM THE BENCH CONFERENCE AND

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MADE NO FURTHER QUOTATIONS FROM ANY OTHER PROCEEDINGS IN COURT.

ON NOVEMBER 13, 1983, USA, MDNC, GREENSBORO, N. C., WAS TELEPHONICALLY ADVISED OF THE "GREENSBORO NEWS AND RECORD" ARTICLE WHICH ACKNOWLEDGED USE OF A SUBSTANTIAL AMOUNT OF GOVERNMENT DOCUMENTS. DEPARTMENTAL ATTORNEY [REDACTED] WAS ALSO <sup>b6</sup><sub>b7c</sub> TELEPHONICALLY ADVISED OF THE ABOVE INFORMATION.

USA, MDNC, IS TO CONFER WITH CHIEF, CRIMINAL SECTION, CIVIL RIGHTS, THIS DAY RE WHAT PROCEDURES TO INITIATE REGARDING RELEASE OF THESE MATERIALS.

INVESTIGATION CONTINUING.

BT

RECORDED  
6/22/83  
yjm\*

6/21/83



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b7c

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To: SAC, Charlotte (44A-3527)

FBI FILE NO. 44-81521 - 545K  
LAB. NO. 30621002 S RF  
YOUR NO.

Re: GREENKIL  
OO: Charlotte

Examination by:

Examination requested by: Charlotte  
Reference: Communication dated June 15, 1983  
Examination requested: ~~Instrumental~~ Analysis  
Specimens received: June 21, 1983

~~Specimens:~~

~~Previously submitted evidence Q1056 through Q1062 shotshells~~

Specimens re-submitted from FBI Laboratory case ~~9-107~~  
00220065 S of RF.

- ~~Q1056 - Q1062~~ Seven Shotshells
- Q1056 Q1057 Two Shotshells
- Q1059 Shotshell
- Q1060 Shotshell
- Q1061 Q1062 Two Shotshells

71-B  
11/16/83  
AGH:rub

Data Res:  
and Dictation  
Attached

FBI LABORATORY  
ELEMENTAL ANALYSIS UNIT

File Number: GREENKILL

Sample Type: LEAD

Sample Weight: 138 - 5 mg samples

Irradiation Time: 10 min

RT: 4

In: 10:24 Out: 10:24

Date: 7/21/83 CAP 9.0 MW

Special Instructions: \_\_\_\_\_

Flip rabbit after 5 min

\_\_\_\_\_  
Examiner

b6  
b7C

\_\_\_\_\_  
Office Phone

\_\_\_\_\_  
Home Phone

SUMMARY

DATA

7/7/83

30621002's RF

2  
18  
21  
15  
21  
21  
12  
126  
+12 std  
138  
= 138  
CUMMS

Electro balance calibrated to 10 mg range

Irradiation:

SAMPLE NO.	SAMPLE WEIGHT	% Antimony	% Copper	% Arsenic	Notes
71883 D-56 d-1	5.576 mg	.700	.0414	.0004	6 remaining pellets of 9 1290 R-D 00 Buck
d-2	7.242 mg	.694	.0402	.0009	
d-3	7.409 mg	.694	.0413	.0013	
e-1	6.518 mg	.747	.0792	.0037	4.07%
e-2	4.735 mg	.747	.0778	.0039	
e-3	5.730 mg	.751	.0828	.0040	
f-1	6.801 mg	.707	.0437	.0011	58.97%
f-2	5.934 mg	.856	.0441	.0038	
f-3	6.284 mg	.719	.0454	.0022	
g-1	6.083 mg	.576	.0606	.0116	5.22%
g-2	6.910 mg	.566	.0641	.0125	
g-3	5.368 mg	.569	.0620	.0128	
h-1	6.444 mg	.657	.1000	.0036	4.95%
h-2	6.072 mg	.655	.0973	.0039	
h-3	5.510 mg	.660	.0990	.0036	
i-1	6.687 mg	.317	.0545	.0035	3.73%
i-2	7.188 mg	.314	.0553	.0038	
i-3	7.413 mg	.324	.0539	.0036	
111883 12					

OK 12/5/83  
3

SUMMARY

DATA

Irradiation: \_\_\_\_\_

SAMPLE NO.	SAMPLE WEIGHT	% Sb	% Cu	% As	Notes.
Q1057d-1	7.078 mg ✓	.655	.0701	.0054	6 remaining pellets of 9 12 G R-P 00 Trcll
2	7.623 mg ✓	.666	.0702	.0053	
3	6.373 mg ✓	.672	.0719	.0064	
e-1	7.576 mg ✓	.703	.0442	.0012	8.97%
2	7.074 mg ✓	.681	.0460	.0014	
3	8.278 mg ✓	.699	.0449	.0014	
f-1	7.327 mg ✓	.672	.0396	.0006	55.25%
2	6.293 mg ✓	.618	.0408	.0005	
3	7.435 mg ✓	.652	.0399	.0002	
g-1	7.147 mg ✓	.697	.0465	.0022	35.5%
-2	7.672 mg ✓	.682	.0458	.0021	
-3	6.778 mg ✓	.688	.0471	.0021	
h-1	6.847 mg ✓	.745	.0791	.0040	10.9%
-2	7.843 mg ✓	.727	.0765	.0033	
-3	6.663 mg ✓	.749	.0797	.0035	
i-1	6.035 mg ✓	.670	.0443	.0013	55.18%
-2	7.034 mg ✓	.706	.0409	.0008	
-3	7.049 mg ✓	.699	.0435	.0005	
<p><i>[Handwritten signature]</i></p>					
<p><i>[Handwritten signature]</i></p>					

SUMMARY

DATA

Irradiation:

SAMPLE NO.	SAMPLE WEIGHT	% Sb	% Cu	% As	Notes
D-1	6.677 mg ✓	.498	.0728	.0059	12 remaining pellets of 15 12 @ 2-P 00 Break
2	6.892 mg ✓	.503	.0724	.0059	
3	6.330 mg ✓	.495	.0738	.0067	
E-1	6.405 mg ✓	.492	.0701	.0064	
2	6.646 mg ✓	.492	.0688	.0066	
3	6.085 mg ✓	.489	.0702	.0072	
F-1	7.503 mg ✓	.487	.0693	.0056	
2	7.218 mg ✓	.486	.0698	.0059	
3	6.266 mg ✓	.493	.0697	.0066	
G-1	6.091 mg ✓	.498	.0717	.0062	
2	7.019 mg ✓	.494	.0708	.0069	
3	5.739 mg ✓	.491	.0690	.0064	
H-1	6.909 mg ✓	.498	.0718	.0064	
2	7.310 mg ✓	.498	.0702	.0070	
3	6.578 mg ✓	.486	.0674	.0066	
I-1	7.975 mg ✓	.493	.0676	.0074	
2	7.700 mg ✓	.493	.0705	.0064	
3	6.729 mg ✓	.489	.0691	.0062	
J-1	7.199 mg ✓	.500	.0660	.0076	
2	8.208 mg ✓	.506	.0636	.0073	
3	6.667 mg ✓	.493	.0642	.0086	
4					

OK 7/25/83  
E<sup>o</sup>



SUMMARY

DATA

Irradiation:

SAMPLE NO.	SAMPLE WEIGHT	% Sb	% Cu	% As	Notes
K-1	7.538 mg ✓	.508	.0661	.0077	
2	5.617 mg ✓	.504	.0672	.0092	
3	6.571 mg ✓	.495	.0651	.0079	
L-1	7.073 mg ✓	.496	.0711	.0062	
2	7.159 mg ✓	.497	.0710	.0074	
3	5.772 mg ✓	.501	.0682	.0066	
M-1	5.609 mg ✓	.494	.0716	.0057	
-2	6.302 mg ✓	.493	.0698	.0061	
-3	6.001 mg ✓	.498	.0713	.0067	
N-1	7.885 mg ✓	.490	.0691	.0060	
2	6.953 mg ✓	.484	.0711	.0064	
3	5.987 mg ✓	.484	.0711	.0064	
O-1	7.114 mg ✓	.486	.0701	.0070	
2	7.281 mg ✓	.457	.0687	.0057	
3	6.147 mg ✓	.486	.0713	.0054	
<p><del>PA 7125/183</del> E<sup>0</sup> 15</p>					<p><del>PA 7125/183</del> E<sup>0</sup> 15</p>

SUMMARY

DATA

Irradiation:

SAMPLE NO.	SAMPLE WEIGHT	% Sb	% Cu	% As	Notes.
1183 60 Q1061a-1	5.819 mg	.511	.0858	.0055	9 of 9 pellets 12 Ga R-7 OO Bank
2	6.210 mg	.523	.0850	.0055	
3	5.963 mg	.521	.0883	.0049	
b-1	6.437 mg	.747	.0560	.0000	
2	5.524 mg	.738	.0566	.0009	
3	5.735 mg	.722	.0546	.0006	
c-1	4.987 mg	.620	.0684	.0016	
2	5.676 mg	.623	.0677	.0012	
3	5.891 mg	.624	.0690	.0017	
d-1	5.902 mg	.576	.0795	.0020	
-2	5.863 mg	.574	.0773	.0024	
-3	5.823 mg	.577	.0808	.0025	
e-1	6.389 mg	.750	.0576	.0000	
-2	6.529 mg	.740	.0595	.0010	
-3	6.804 mg	.728	.0588	.0012	
f-1	5.035 mg	.575	.0751	.0023	
2	5.391 mg	.574	.0792	.0018	
3	5.523 mg	.573	.0782	.0020	
g-1	4.909 mg	.548	.1044	.0049	
2	4.909 mg	.554	.1062	.0056	
3	5.407 mg	.564	.1006	.0053	

really  
double  
checked  
10/1

H. J. Hines  
10/1

H. J. Hines  
10/1

SUMMARY

DATA

Irradiation:

SAMPLE NO.	SAMPLE WEIGHT	% Sb	% Cu	% As	Notes
h-1	6.099 mg	.564	.0762	.0020	
2	5.523 mg	.571	.0806	.0000	
3	5.573 mg	.571	.0744	.0018	
i-1	5.501 mg	.720	.0630	.0045	
2	5.824 mg	.696	.0598	.0049	
3	4.679 mg	.705	.0618	.0039	
Q10620-1	5.370 mg	.568	.0787	.0013	9 of 9 pellets. 12 Ca R-P 00 Back
2	5.289 mg	.564	.0726	.0017	
3	4.998 mg	.563	.0753	.0015	
b-1	5.754 mg	.581	.0804	.0016	
2	5.743 mg	.564	.0765	.0023	
3	5.111 mg	.572	.0768	.0012	
c-1	6.903 mg	.572	.0774	.0023	
2	5.009 mg	.574	.0767	.0016	
3	5.344 mg	.571	.0773	.0012	
d-1	4.449 mg	.687	.0630	.0049	
2	4.582 mg	.691	.0595	.0052	
3	5.574 mg	.687	.0645	.0038	
e-1	5.489 mg	.546	.0757	.0034	
2	4.630 mg	.542	.0848	.0035	
3	5.963 mg	.545	.0815	.0024	
21					

10/11/53  
C-1

SUMMARY

DATA

Irradiation:

SAMPLE NO.	SAMPLE WEIGHT	% Sb	% Cu	% As	Notes.
f-1	6.904 mg	.651	.0702	.0011	30.85% ASD.
2	5.743 mg	.632	.0663	.0021	
3	5.935 mg	.631	.0692	.0016	
g-1	5.407 mg	.706	.0639	.0062	13.25%
2	5.883 mg	.705	.0619	.0048	
3	5.647 mg	.695	.0606	.0052	
h-1	6.357 mg	.687	.0621	.0046	17.80%
2	5.594 mg	.703	.0599	.0038	
3	5.949 mg	.678	.0595	.0052	
i-1	6.647 mg	.571	.0791	.0024	1.73%
2	5.942 mg	.573	.0784	.0024	
3	5.601 mg	.574	.0789	.0025	
626 a	5.299 mg	.717	.0728	.0030	20.5%
b	5.138 mg	.727	.0763	.0035	
c	5.150 mg	.725	.0803	.0034	
d	5.213 mg	.711	.0766	.0022	
604 a	5.829 mg	1.840	.0092	.0938	5.57%
b	4.950 mg	1.879	.0084	.1007	
c	4.797 mg	1.809	.0081	.1001	
d	5.282 mg	1.862	.0063	.1070	
105 a	4.857 mg	.0051	.0013	.0054	4.50%
b	4.101 mg	.0031	.0026	.0044	

*Handwritten signature/initials*



SUMMARY

7/25/83

DATA

306Z100Z SDF

Irradiation:

SAMPLE NO.	SAMPLE WEIGHT	% <i>As</i>	% Copper	% Arsenic	
Q1056 D	5.6 - 7.4 mg	.696 ± .003	.0410 ± .0007	.0009 ± .0004	1 6 remaining pellets of 9 12 ga R-P Co Buol.
E	4.7 - 6.5 mg	.749 ± .002	.0799 ± .0026	.0039 ± .0002	2
F	5.9 - 6.8 mg	.761 ± .003	.0445 ± .0009	.0023 ± .0014	1
G	5.4 - 6.9 mg	.571 ± .005	.0622 ± .0018	.0123 ± .0006	3
H	5.5 - 6.4 mg	.657 ± .002	.0988 ± .0014	.0037 ± .0002	4
I	6.7 - 7.4 mg	.318 ± .002	.0546 ± .0007	.0036 ± .0001	5
Q1057 D	6.4 - 7.6 mg	.662 ± .008	.0767 ± .0018	.0087 ± .0006	6 6 remaining pellets of 9 12 ga R-P Co Buol.
E	7.1 - 8.3 mg	.694 ± .012	.0451 ± .0009	.0013 ± .0001	1
F	6.5 - 7.4 mg	.648 ± .027	.0401 ± .0006	.0007 ± .0004	1
G	6.8 - 7.7 mg	.689 ± .007	.0463 ± .0007	.0021 ± .0001	1
H	6.7 - 7.8 mg	.740 ± .011	.0784 ± .0017	.0036 ± .0004	2
I	6.0 - 7.0 mg	.698 ± .008	.0429 ± .0018	.0015 ± .0006	1
Q1059 D	6.3 - 6.9 mg	.498 ± .004	.0730 ± .0007	.0062 ± .0005	7 12 remaining pellets of 15 12 ga R-P Co Buol.
E	6.1 - 6.6 mg	.491 ± .002	.0697 ± .0008	.0067 ± .0004	1
F	6.3 - 7.5 mg	.489 ± .004	.0696 ± .0003	.0065 ± .0005	1
G	5.7 - 7.0 mg	.494 ± .004	.0705 ± .0013	.0065 ± .0004	1
H	6.6 - 7.3 mg	.494 ± .007	.0695 ± .0022	.0066 ± .0003	1
I	6.7 - 8.0 mg	.492 ± .003	.0691 ± .0015	.0067 ± .0006	1
J	6.7 - 8.2 mg	.500 ± .007	.0646 ± .0012	.0078 ± .0007	8
K	5.6 - 7.5 mg	.503 ± .007	.0661 ± .0011	.0083 ± .0008	8
L	5.8 - 7.2 mg	.498 ± .003	.0701 ± .0016	.0067 ± .0006	1
M	5.6 - 6.3 mg	.495 ± .003	.0709 ± .0016	.0062 ± .0005	1

*Handwritten signature/initials*

SUMMARY

DATA

Irradiation: \_\_\_\_\_

SAMPLE NO.	SAMPLE WEIGHT	% Sb	% Cu	% As	Notes	
Q1059 N	6.0 - 7.9 mg	.486 ± .003	.0704 ± .0011	.0062 ± .0002 <sup>7</sup>	}	
O	6.1 - 7.3 mg	.474 ± .015	.0700 ± .0013	.0060 ± .0008 <sup>7</sup>		
Q1061 A	5.8 - 6.2 mg	.518 ± .006	.0684 ± .0017	.0053 ± .0004 <sup>9</sup>	9 of 9 pellets 12 G R-D Co Back	
B	5.5 - 6.4 mg	.736 ± .013	.0584 ± .0026	.0068 ± .0008 <sup>10</sup>	}	
C	5.0 - 5.9 mg	.622 ± .002	.0684 ± .0007	.0015 ± .0003 <sup>11</sup>		
D	5.8 - 5.9 mg	.576 ± .001	.0792 ± .0018	.0023 ± .0003 <sup>12</sup>		
E	6.4 - 6.8 mg	.739 ± .011	.0586 ± .0016	.0010 ± .0010 <sup>10</sup>		
F	5.0 - 5.5 mg	.574 ± .001	.0775 ± .0022	.0020 ± .0003 <sup>12</sup>		
G	4.9 - 5.4 mg	.555 ± .008	.1038 ± .0029	.0053 ± .0004 <sup>13</sup>		
H	5.6 - 6.1 mg	.569 ± .004	.0771 ± .0032	.0019 ± .0019 <sup>12</sup>		
I	4.7 - 5.8 mg	.707 ± .012	.0615 ± .0016	.0044 ± .0005 <sup>14</sup>		
Q1062 A	5.0 - 5.4 mg	.565 ± .003	.0755 ± .0031	.0015 ± .0002 <sup>12</sup>		9 of 9 pellets 12 G R-D Co Back
B	5.1 - 5.8 mg	.574 ± .009	.0786 ± .0020	.0017 ± .0005 <sup>12</sup>		}
C	5.0 - 6.9 mg	.572 ± .002	.0771 ± .0004	.0021 ± .0004 <sup>12</sup>		
D	4.4 - 5.6 mg	.688 ± .002	.0623 ± .0026	.0047 ± .0007 <sup>14</sup>		
E	4.6 - 6.0 mg	.544 ± .002	.0607 ± .0046	.0031 ± .0006 <sup>12</sup>		
F	5.7 - 6.9 mg	.631 ± .001	.0686 ± .0021	.0016 ± .0005 <sup>11</sup>		
G	5.4 - 5.9 mg	.702 ± .006	.0621 ± .0016	.0054 ± .0007 <sup>14</sup>		
H	5.5 - 6.4 mg	.689 ± .012	.0605 ± .0014	.0045 ± .0009 <sup>14</sup>		
I	5.6 - 6.6 mg	.573 ± .002	.0788 ± .0004	.0024 ± .0000 <sup>12</sup>		

PA 1/10/63  
80

# SUMMARY

## DATA

Irradiation:

SAMPLE NO.	SAMPLE WEIGHT	% Sb	% Cu	% As	Notes
std 626	5.1-5.3 mg	.720 $\pm$ .007	.0780 $\pm$ .0019	.0030 $\pm$ .0006	With std Lead
std 604	4.8-5.8 mg	1.848 $\pm$ .050	.0080 $\pm$ .0012	1.004 $\pm$ .0054	"
std 125	4.1-5.8 mg	.0044 $\pm$ .0009	.0022 $\pm$ .0007	.0049 $\pm$ .0005	"
Blank	10.0	.00000	.0006	.0001	
B18	10.0	.00000	.0009	.0000	

1/1/5183  
E°



Q195 Fragment from [redacted] generally similar to pellets in Q952<sup>1</sup> and Q1001<sup>2</sup>

b6

b7C

Q196 Fragment from [redacted] generally similar to pellets in class Q1061 & Q1062

Q239 Fragment from beside Smith match pellets in Q1061<sup>3</sup> and Q1062

Q267 Fence post W. 7 pellets match pellets in Q1061 and Q1062

Q499 Fragment match pellet in Q1061 & Q1062

AIRTEL

EAM

6/15/83

TO: DIRECTOR, FBI  
ATTN: FBI LABORATORY  
ELEMENTAL COMPOSITION SECTION  
SA [redacted] b6  
b7C

FROM: SAC, CHARLOTTE (44A-3527) (P)

30621002 - S

GREENKIL  
(OO: CHARLOTTE).

Being forwarded to the FBI Laboratory, Elemental Composition Section, under separate cover, are six Remington Peters #4 buckshot shells previously submitted as Exhibits Q1056; Q1057; Q1059; Q1060; Q1061 and Q1062.

FBI Laboratory is requested to conduct elemental composition analysis of the shotgun pellets to assist in identifying the named manufacturer, and the elemental composition of these rounds as they compare with previously submitted shotgun ammunition forwarded in captioned investigation.

- 2 - Bureau
  - ① - Package
  - 2 - Charlotte
- TJB:jat  
(5)

~~REC-100~~  
JTB

0-4a (Rev. 8-6-82)  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

DATE: **September 9, 1983**  
TO: **SAC, Charlotte (44A-3527)**

Re: **GREENKIL**  
**OO: Charlotte**

Invoice of Contents

Q1057  
Q1056 - Q1062  
Q1059 - Q1062

MAILED 15  
SEP 12 1983  
R021035 686

[Redacted Box] b6  
[Redacted Box] b7C  
Rm 3342  
TL 241

SEP 9 1983

9/9/83

Shipping # \_\_\_\_\_  
Shipping Method \_\_\_\_\_

*lal*  
RF:lal (4)

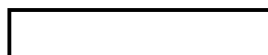
Return to \_\_\_\_\_  
Room \_\_\_\_\_ TL \_\_\_\_\_  
FBI File # 44-81521 - 546X  
Case # 30621002 S RF

Your # \_\_\_\_\_  
Ext. \_\_\_\_\_

- Mail Room: 1B327, TL 152  
(registered mail)
- PSM - Supply Unit, 1B353  
(not registered)

REPORT of the

1 -



b6  
b7C



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

CLASS SEC'D SER REC

To: SAC, Charlotte (44A-3527)

November 16, 1983

FBI FILE NO. 44-81521

LAB. NO. 30621002 S RF

Re: GREENKIL  
OO: Charlotte

Examination requested by: Charlotte  
Reference: Communication dated June 15, 1983  
Examination requested: Instrumental Analysis  
Specimens received: June 21, 1983

Specimens resubmitted from FBI Laboratory case 00220065 S QY RF:

- Q1056-Q1057 Two shotshells
- Q1059 Shotshell
- Q1060 Shotshell
- Q1061-Q1062 Two shotshells

Result of examination:

44-81521-515 X

This report supplements FBI Laboratory reports in this case dated June 12, 1980, and July 18, 1980. It deals with the compositional analysis of lead pellets in the listed resubmitted shotshells which were not previously analyzed. All the resubmitted shotshells, are 12-gauge Remington-Peters shotshells. All the lead pellets in specimens Q1056, Q1057

b6  
b7C

Rm 3322 K  
TL 24/

Page 1 "ENCLOSURE IN BULKY ROOM"

(over)

MAILED 5  
NOV 16 1983  
FBI

ENCLOSURE

MEB:meb (4)\*

44-81521-

MAIL ROOM

Q1059, Q1061 and Q1062 are OO Buck pellets. The lead pellets in specimen Q1060 are No. 4 Buck pellets. All these No. 4 Buck pellets have been previously analyzed and the results included in the July 18, 1980 report. Therefore, no additional examinations on the No. 4 Buck pellets were conducted.

Six pellets in Q1056, six pellets in Q1057, twelve pellets in Q1059, nine pellets in Q1061 and nine pellets in Q1062 were analyzed for their elemental composition using neutron activation analysis. Their compositions were compared with the compositions of the OO Buck pellets previously analyzed in this case.

In addition to the compositional matches and general similarities previously reported, currently analyzed OO Buck pellets in the Q1061 and Q1062 shotshells were found to match the Q239 lead fragment, several of the OO Buck pellets from the Q267 fence post and the Q459 lead fragment in elemental composition. Therefore, Q239, pellets from Q267 and Q459 originated from sources of lead such as those represented among pellets in the Q1061 and Q1062 shotshells or other sources having the same elemental composition.

Currently analyzed OO Buck pellets in Q1062 were found to be generally similar in elemental composition to the Q195 lead fragment and currently analyzed OO Buck pellets in Q1061 and Q1062 are generally similar in elemental composition to the Q196 lead fragment. Therefore, the Q195 and Q196 lead fragments could have originated from sources of OO Buck pellets such as those represented in the Q1061 and Q1062 shotshells, however, minor compositional differences preclude a more specific association.

A total of fifty-one Remington-Peters OO Buck pellets representing sixteen distinct compositions of lead have been analyzed from specimens Q1056, Q1057, Q1059, Q1061 and Q1062. It is noted that different compositions among pellets in shotshells manufactured at different times is expected and, as a result of the manufacturing process, it is common to find pellets of different compositions in a single shotshell. All the Remington-Peters OO Buck pellets analyzed in this case differ significantly in elemental composition from the Winchester-Western and Federal OO Buck pellets previously analyzed in this case.

Those portions of the resubmitted items not necessarily consumed during the course of the examinations were returned to the Greensboro Resident Agency by registered mail on September 12, 1983.



TRANSMIT VIA: Airtel

CLASSIFICATION: \_\_\_\_\_

DATE: 11/14/83

FROM: Director, FBI (44-81521)

TO: SAC, Charlotte (44A-3527)

1 -  b6 b7C

**GREENKIL  
CIVIL RIGHTS  
OO: CHARLOTTE**

Enclosed are two copies of a self-explanatory Departmental letter dated **November 4, 1983.**

Complete the requested investigation in accordance with the provisions of Section 44 Manual of Investigative Operations and Guidelines, and surep within 21 workdays of the receipt of this communication.

Advise  all persons interviewed  
 appropriate officials at the outset that this investigation is being conducted at the specific request of the U.S. Department of Justice.

Remarks:

~~MAILED 6  
NOV 15 1983  
FBI~~

*(Handwritten initials)*

MAILED 5  
NOV 16 1983  
FBI  
Enc. 2

EEH: *cb*  
(4)

44-81521-545  
RETURN TO ROOM 5131

NOV 29 1983

MAIL ROOM

ST  
K  
**Memorandum**



Exec AD Inv. \_\_\_\_\_  
 Exec AD Adm. \_\_\_\_\_  
 Exec AD LES \_\_\_\_\_  
 Asst. Dir.: \_\_\_\_\_  
 Adm. Servs. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Laboratory \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Plan. & Insp. \_\_\_\_\_  
 Rec. Mgnt. \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Public Affs. Off. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

To : Assistant Director  
Criminal Investigative Division

Date 11/18/83

From : Legal Counsel *Jan*

Subject : U.S. v. VIRGIL L. GRIFFIN, et al.  
(U.S.D.C., M.D.N.C.)  
CRIMINAL NO. CR 83-53-01-G  
(BUFILE 44-81521)

PURPOSE: To report results of in camera hearing held on 11/17/83.

RECOMMENDATION: None, for information.

APPROVED: \_\_\_\_\_  
 Director \_\_\_\_\_  
 Exec. AD-Adm. \_\_\_\_\_  
 Exec. AD-Inv. \_\_\_\_\_  
 Exec. AD-LES \_\_\_\_\_

Adm. Servs. \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Off. of Cong. & Public Affs. \_\_\_\_\_  
 Rec. Mgnt. \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_

*oep* *Jan* *BSA*

DETAILS: On 11/17/83, an in camera hearing was held by U.S.D.J. Flannery. Judge Flannery reported he had completed the review of files submitted by ATF and the FBI. Specific documents were cited in Charlotte files 100-12202 and 100-12220. All of the documents which Judge Flannery ordered to be released to the defendants were file copies of the Greenkil investigation in Charlotte file 44-3527. DOJ Attorney Daniel Bell advised Judge Flannery that all of the documents (FD 302s) had either been given to defense counsel or will be prior to trial. Some of the interviews were with witnesses, such as [redacted] and the Government will delay release until just prior to trial. There were no other FBI documents ordered released by Judge Flannery. Judge Flannery also indicated that the FBI files should be available for return. Arrangements for the return of all Bureau files will be coordinated with DOJ Attorney Daniel Bell by CDRU I. These files will then be returned to the Charlotte Division.

- 1 - Mr. Revell (Attn: [redacted]) b6 b7C
- 1 - [redacted]
- 1 - [redacted]

44-81521-5466  
12 NOV 29 1983

TEV:kfs (4)

*rew*  
4 JAN 6 1984

[redacted] b6 b7C  
[redacted]

*at*  
Assistant Attorney General  
Civil Rights Division

November 17, 1983

Director, FBI

FEDERAL GOVERNMENT

GREENKIL

Reference is made to your letter of October 19, 1983, requesting, in part, that SA [redacted] of the Technical Services Division be available for trial in captioned matter, which begins on January 9, 1984, in Winston-Salem, North Carolina. b6  
b7C

For your information, SA [redacted] has a prepaid vacation commitment from January 29, 1984 until February 5, 1984, which is outside the United States. It is requested that his testimony in captioned matter not be scheduled for that week.

1 - 44-81521

1 - [redacted]

Room 5131

b6  
b7C

1 - [redacted]

1 - [redacted]

1 - [redacted]

1 - [redacted]

BEK:jmr (8)

*BSW*  
*jmr*  
MAILED 5  
NOV 25 1983  
FBI

APPROVED:

*W*  
*Jmr*  
*at*

*6*  
*CF*

44-81521-547

10 DEC 5 1983

- Exec AD Inv. \_\_\_\_\_
- Exec AD Adm. \_\_\_\_\_
- Exec AD LES \_\_\_\_\_
- Asst. Dir.:
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Laboratory \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Plan. & Insp. \_\_\_\_\_
- Rec. Mgnt. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Public Affs. Off. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

MAIL ROOM  1984



VZ CZ CWF0993

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DE WF 0001 3422325

RECEIVED  
TELETYPE UNIT

ZNR UUUUU

P 082221Z DECEMBER 83 8 DEC 83 23 30

FM WASHINGTON FIELD (44A-1194) (BUREAU OF INVESTIGATION)  
TO DIRECTOR, FBI (PRIORITY)  
ATTN: CIVIL RIGHTS UNIT  
FBI, CHARLOTTE (44A-3527) (PRIORITY)

BT

UNCLAS

GREENKIL

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst Dir:	
Adm. Serv.	
Crim Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	



b6  
b7C

RE WFO AND FBIHQ CONFERENCE DATED DECEMBER 6, 1983.

AS DISCUSSED IN REFERENCED CONFERENCE THE FOLLOWING COURSE OF INVESTIGATION IS BEING INITIATED BY WFO EFFECTIVE DECEMBER 9, 1983, UACB.

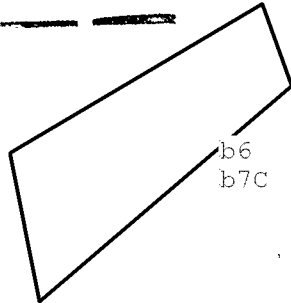
*(Handwritten initials)*

INTERVIEWS OF THE FOLLOWING BATF ADMINISTRATORS:

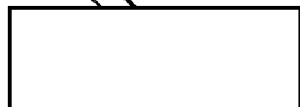
1. G.R. DICKERSON, FORMER DIRECTOR BATF.
2. STEVE HIGGINS, CURRENT DIRECTOR BATF.
3. WILLIAM RICHARDSON, FORMER DEPUTY ASSISTANT DIRECTOR, (RETIRED), MANASSAS, VIRGINIA.
4. MILES KEATLY, FORMER ASSISTANT DIRECTOR, (RETIRED) SANTEE, SOUTH CAROLINA.
5. JAMES ELDER, SAC ST. LOUIS, MISSOURI.

44-81501-549

DEC 16 1983



b6  
b7C



b6  
b7C

57 JAN 13 1984

PAGE TWO DE WF 000L U N C L A S

6. CHARLES THOMPSON, ASAC, REGIONAL DISTRICT, FALLS CHURCH, VIRGINIA.

THE ABOVE ADMINISTRATORS HAVE BEEN IDENTIFIED FROM THE COVER SHEET ATTACHED TO BRIEFING PAPER JA 44. THESE INDIVIDUALS WERE THE NORMAL CHAIN OF COMMAND AT THE TIME THE PAPER WAS PREPARED IN JULY, 1930.

IN ADDITION, THE OTHER FOLLOWING INDIVIDUALS ARE ALSO BEING INTERVIEWED:

1. WILLIAM NICKERSON, FORMER DEPUTY ASSISTANT SECRETARY, ENFORCEMENT, MAIN U.S. TREASURY.

2. ROBERT POWIS, PRESENT DEPUTY ASSISTANT SECRETARY, ENFORCEMENT, MAIN U.S. TREASURY.

THE TWO ABOVE INDIVIDUALS ARE POLITICAL APPOINTEES. NICKERSON FROM THE CARTER ADMINISTRATION, POWIS, THE REAGAN ADMINISTRATION.

3. JOSEPH SHER, ASSISTANT DIRECTOR, TORTS BRANCH, U.S. DEPARTMENT OF JUSTICE.

WFO WILL HANDLE ALL LEADS EXCEPT FOR [REDACTED] AND [REDACTED] [REDACTED] WHICH WILL BE HANDLED BY ST. LOUIS AND COLUMBIA DIVISIONS RESPECTIVELY. DETAILS WILL BE FORWARDED TO THESE OFFICES BY

b6  
b7c

PAGE THREE DE WF 000L U N C L A S

SEPARATE COMMUNICATIONS.

BT

000L

NNNN

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

DATE: December 1, 1983  
TO: SAC, Charlotte (44-3527)

Re: GREENKIL

BUREAU  
WASH  
D

0-4 RETURN RECEIPT ENCLOSED

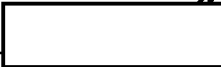
DEC 1 8 27 AM '83

ENGINEERING

TSD

b6  
b7c

Invoice of Contents



100  
100

1  
2

- Specimen Q1981 (One microcassette)
- Enhanced copies of Q1981 (Four cassettes)

ENGINEERING SECTION

Room 1B046 TL 253

FBI File # 44-81521

Case # 31123021 E QZ

NOV 29 1983  
MAILED 5  
FBI

Evidence - send via registered mail

ROOM 1B046 IEH BLDG.

Mail Room: 1B327, TL 152  
(registered mail)

PSM - Supply Unit, 1B353  
(not registered)

EVIDENCE EVIDENCE EVIDENCE  
PRIORITY HANDLING REQUIRED  
UPON RECEIPT, DELIVER TO  
Shipping # [redacted] OR CASE SUPER.

REGISTERED MAIL  
RETURN RECEIPT REQUESTED

CHECKED BY

PACKAGED BY



b6  
b7c

D

Shipping Method

R02100154/59

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

*kt*  
*me*

092

PAGE 1 OF 1	CLASSIFICATION UNCLAS	PRECEDENCE PRIORITY
DATE 12/5/83		

FF092MPR CEDE HQ H0092 \$H04UMP 052015Z DEC 83

▶ START HERE

FM DIRECTOR, FBI {44-81521}

TO FBI CHARLOTTE {44-3527} PRIORITY

BT

14 UNCLAS

GREENKIL; CIVIL RIGHTS; 00: CHARLOTTE

12 RE CE TELCAL TO BUREAU 12/5/83.

FOR THE INFO OF SAC, CE, FBIHQ AUTHORIZES THE TRAVEL OF

10 SA [REDACTED] TO WASHINGTON, D. C., FOR THE PURPOSE OF  
ATTENDING A CONFERENCE RE CAPTIONED CASE AT FBIHQ AT 9:00 A.M.,

8 12/6/83.

BT

6

4

2

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY <i>[Signature]</i>	DRAFTED BY RMB; DAL <i>[Signature]</i>	DATE 12/5/83	ROOM 5131	TELE EXT. b6 1272 b7C
-----------------------------------	--	-----------------	--------------	-----------------------------

RETURN TO [REDACTED] RM. 5131

44-8152

550

233

1 - [REDACTED] b6  
1 - FOF b7C

DEC 15 1983

1340 RH

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

DO NOT TYPE PAST THIS LINE

*EH*  
*U*

b6  
b7C

*[Signature]*

CE0003 3461605Z

OO HQ DL

DE CE

O 121605Z DEC 83

FM CHARLOTTE (44A-3527) (P)

TO DIRECT OR IMMEDIATE

DALLAS (44A-9409) IMMEDIATE

BT

UNCLAS

ATTENTION CIVIL RIGHTS SECTION

GREENKIL: CIVIL RIGHTS (A); OO: CHARLOTTE

RE DALLAS TELETYPE TO CHARLOTTE, JULY 8, 1983.

PRETRIAL INTERVIEW OF [REDACTED] TO BE CONDUCTED AT FARMERS BRANCH, TEXAS, ON DECEMBER 13, 1983, BY CHARLOTTE CASE AGENT. [REDACTED] EXPECTED TO BE WITNESS AT TRIAL OF CAPTIONED MATTER COMMENCING ON JANUARY 9, 1983, AND U.S. DEPARTMENT OF JUSTICE ATTORNEYS REQUIRE PRETRIAL INTERVIEWS SO [REDACTED] MAY GO OVER HIS GRAND JURY TESTIMONY AND PREVIOUS INTERVIEW WITH FBI AGENTS PRIOR TO HIS APPEARANCE AT WINSTON SALEM, NORTH CAROLINA, ON JANUARY 9, 1984.

FBIHQ, DALLAS, AND CHARLOTTE ADVISED OF TRAVEL OF CASE AGENT

RECEIVED TELETYPE UNIT

2 DEC 83 16 09z

FEDERAL BUREAU OF INVESTIGATION

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst Dir.:	
Adm. Servs.	
Crim. Inv.	<i>Cart</i>
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

Civil Rights & Spec Inv. Sect.

b6  
b7c

*DLB*

44-81521-551

18 DEC 19 1983

*[Handwritten signatures]*

PAGE TWO CE 44A-3527 UNCLAS

TO DALLAS, AND BUREAU AUTHORITY GRANTED.

SA [REDACTED] WILL ARRIVE AT DALLAS, TEXAS, AT 6:00 P.M. ON  
DECEMBER 12, 1983; WILL INTERVIEW [REDACTED] ON DECEMBER 13, 1983, AT  
9:00 A.M., AT FARMERS BRANCH, TEXAS; AND EXPECTED TO DEPART  
DALLAS AT 5:00 P.M. ON DECEMBER 13, 1983.

b6  
b7c

NO PERSONNEL OR ASSISTANCE IS REQUESTED FROM THE DALLAS  
DIVISION.

BT

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 11/30/83

*JH*

TO: DIRECTOR, FBI  
 PERSONAL ATTN: Deputy Assistant Director  
 Wayne Gilbert

FROM: SAC, WASHINGTON FIELD OFFICE (44A-1194)

GREENKIL

Enclosed is original and one copy of an untitled and  
 undated report submitted by  b6  
 b7c

The enclosed report was received on 11/22/83 and is  
 provided for the information of the Bureau.

*PH*

44-81521-552K

*1-Div 4  
502M*

JAN 17 1984

- 2 - Bureau (Enc. 2)
- 3 - WFO

ENC. BEHIND FILE

JWV:dem  
(5)

*ofo*

Approved: *Mr JW* Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)



CE0002 3322206Z

RECEIVED  
TELETYPE UNIT

OO HI  
DE CE

*ve* 28 NOV 83 22 54

FEDERAL BUREAU  
OF INVESTIGATION

O 282204Z NOV 83

FM CHARLOTTE (44A-3527) (P)

TO DIRECTOR (44A-81521) IMMEDIATE

BT

UNCLAS

ATTENTION-CID, CIVIL RIGHTS UNIT AND FBI LABORATORY FIREARMS  
UNIT.

GREENKIL; CIVIL RIGHTS (A); OO: CHARLOTTE.

SPECIAL AGENT [REDACTED] FBI HEADQUARTERS, LABORATORY *Civil Rights & Special Sect*

DIVISION, FIREARMS SECTION, IS REQUESTED TO BE PRESENT AT  
WINSTON-SALEM, NORTH CAROLINA, ON NOVEMBER 30, 1983, BY 9:30 A.M.,  
FOR PRETRIAL INTERVIEW AND CONFERENCE WITH USDOJ  
ATTORNEYS HANDLING PROSECUTION IN REFERENCED MATTER.

b6  
b7C

*9712*

BECAUSE OF CONFLICT IN PREVIOUS SCHEDULE WITH SPECIAL AGENT

[REDACTED] AND DOJ ATTORNEY [REDACTED] AND ALSO FUTURE

CONFLICT OF SCHEDULING, IT IS NECESSARY FOR [REDACTED] TO BE AT

WINSTON-SALEM, NORTH CAROLINA, FOR PRETRIAL INTERVIEW RATHER

THAN IN WASHINGTON, D.C.

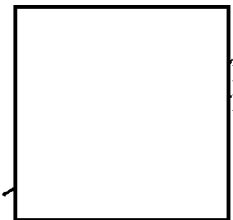
*44-81521-552*

7 DEC 19 1983

64 JAN 17 1984

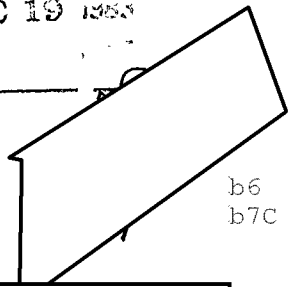
b6  
b7C

Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	



b6  
b7C

*Civil Rights & Special Sect*



PAGE TWO CE 44A-3527 UNCLAS

DOJ ATTORNEY PROSECUTING THIS MATTER EXPECTS TO SPEND THE  
NEXT THIRTY DAYS IN WINSTON-SALEM, NORTH CAROLINA, REGARDING THE  
PRETRIAL INTERVIEWS OF APPROXIMATELY FIFTY WITNESSES AND,  
THEREFORE, BUREAU AUTHORITY IS REQUESTED FOR THE TRAVEL OF   
TO WINSTON-SALEM ON NOVEMBER 30, 1983, FOR PRETRIAL INTERVIEW,  
UACB.

b6  
b7c

BT

CC

Lab. Div.

TRANSMIT VIA: AIRTEL

CLASSIFICATION: \_\_\_\_\_

DATE: 12/16/83

FROM: Director, FBI

TO: SAC, Charlotte (44A-3527)

**GREENKIL  
CR (A)**

Re Departmental request dated 11/17/83 and unairtel dated 11/23/83

There <sup>s</sup> (are) being forwarded to **United States Attorney's Office  
Winston Salem, North Carolina**

by WTC Air Freight BL #259-548-80

the following fourteen 30" x 40" trial exhibits revised per your request for use in trial of captioned case

prepared by Special Projects Section, Laboratory Division, re captioned matter.

The following action should be taken by your office:

**TRIAL EXHIBITS OR OTHER VISUAL AIDS**

- Check the above items against submitted work papers or roughs.
- Advise FBIHQ, attention Special Projects Section, Laboratory Division, (within ninety-days), re the use and effectiveness of these items, including all pertinent comments.

**ARTIST'S CONCEPTIONS OR RETOUCHE PHOTOGRAPHS**

- Have witness(es) view item(s) for evaluation.
- If modification is necessary, submit additional information and any pertinent comments of witness(es) to FBIHQ, Special Projects Section, Laboratory Division.
- Advise (within ninety-days) re the use and effectiveness of the above items. Upon apprehension of subject(s), submit arrest photographs.

*44-81521-553*

Revisions on charts have been made in consultation with Departmental Attorney

Package

HJH: vrg (5)  
Eric

MAIL ROOM

MAILED 17  
DEC 19 1983

JAN 18 1984

b6  
b7c

DEC 22 1983

# Memorandum



Exec AD Adm. \_\_\_  
 Exec AD LES \_\_\_  
 Asst. Dir.:  
 Adm. Servs. \_\_\_  
 Crim. Inv. \_\_\_  
 Ident. \_\_\_  
 Intell. \_\_\_  
 Laboratory \_\_\_  
 Legal Coun. \_\_\_  
 Plan. & Insp. \_\_\_  
 Rec. Mgnt. \_\_\_  
 Tech. Servs. \_\_\_  
 Training \_\_\_  
 Public Affs. Off. \_\_\_  
 Telephone Rm. \_\_\_  
 Director's Sec'y \_\_\_

To : *[Signature]* Assistant Director  
 Criminal Investigative Division

Date: 12/6/83

From : Legal Counsel *[Signature]*

*[Handwritten: "Freele!"]*

Subject : U.S. v. VIRGIL L. GRIFFIN, et al.  
 (U.S.D.C., M.D.N.C.)  
 CRIMINAL NO. CR 83-53-01-G (197-4548)  
 (BUFILE 44-81521)

**PURPOSE:** To record the retrieval of FBI files from U.S.D.C.

**RECOMMENDATION:** None, for information.

APPROPRIATE	Adm. Servs. _____	Laboratory _____
	Ident. _____	Legal Coun. _____
Director _____	Plan. & Insp. _____	Rec. Mgnt. _____
Exec. AD-Adm. _____	Tech. Servs. _____	Training _____
Exec. AD-Inv. _____	Public Affs. _____	
Exec. AD-LES _____	Inspection _____	
	Intell. _____	

**DETAILS:** By memorandum dated 11/3/83, it was reported that specified Charlotte files were made available to the U.S.D.C. for an in camera review on 10/28/83. On 11/17/83, Judge Flannery held an in camera hearing regarding his review of the FBI files. On 12/6/83, these files were retrieved from the Clerk of the Court and returned to CDRU I.

On 12/6/83, SA [redacted] (Charlotte Division) appeared and instructed he was to return the field file of [redacted] to the DOJ Attorney at Winston Salem, N.C. These files are Charlotte [redacted] and [redacted] which were processed for proposed release in the captioned case. SA [redacted] was furnished one excised copy of these files to be hand delivered to DOJ Attorney Daniel Bell.

b2  
b6  
b7C  
b7D

Enclosures (2)

- 1 - Mr. Revell  
(Attn: [redacted])
- 1 - [redacted]  
(Attn: [redacted])
- 1 - [redacted]
- 1 - [redacted]

b6  
b7C

*[Handwritten: "RMB"]*

*[Handwritten: "File to 197-4548  
 1cc to 44-81521  
 MEMO (CONTINUED OVER)"]*

44-81521  
 RECORDED  
 FEB 6 1984

2364 FEB 9 1984

ORIGINAL FILED IN 197-4548

Assistant Director  
Criminal Investigative Division

It is also noted that on 11/18/83, FOIPA Section advised that a request had been made for the same file. FOIPA Section was advised that the file was temporarily in the custody of the Court. An excised copy of CE files [redacted] and [redacted] is attached for the information of FOIPA. It is anticipated that [redacted] will be called as witness in the captioned case and at that time his status as a former Bureau informant will be made known. The attached excised copy will be released by DOJ Attorney Bell to the defendants if [redacted] is to be called as a witness for the Government.

b2  
b6  
b7C  
b7D

# Memorandum



To : FBI Laboratory Division  
Evidence Control Center  
Room 3223, TL 241

Date 12-2-83

From : SA  b6  
b7C

Section & Symbol SAS  
QY

Subject : GREENKIL

### TESTIMONY

Bufile # \_\_\_\_\_  
 (circle one) **Court Grand Jury Other** - \_\_\_\_\_ Dates \_\_\_\_\_  
 Supporting: (circle one) **Bureau Federal Local** Workdays \_\_\_\_\_  
 City & State \_\_\_\_\_ Category **1 2 3 4**  
 Testified?  Yes  No If No, then circle Reason Below for Appearing in Court but not Testifying.  
 01. Guilty Plea                      03. Case Dismissed                      05. Testimony not Needed  
 02. Case Continued                      04. Stipulation                      06. Mistrial  
 07. Other \_\_\_\_\_

Results of Trial \_\_\_\_\_ Judge \_\_\_\_\_  
 Prosecuting Attorney \_\_\_\_\_ Defense Attorney \_\_\_\_\_

### OTHER COMMITMENTS

Bufile # 44-81521 City & State WINSTON-SALEM, N.C.  
 Agency U.S. DISTRICT COURT Dates 11/30/83 - 12/1/83  
 (circle one) **Bureau** Federal Local Workdays 2.0  
 Purpose: (circle one)  
 01. Lecture/Training (Others)                      06. Research/Data Acquisition  
 01A. Tours, Training, etc., at FBIHQ                      07. \_\_\_\_\_  
 02. Training (Self)                      08. Investigative Support  
 03. Speech                      09. Communication Support  
**04.** Pretrial Conference                      10. Conference/Meeting  
 05. Field Examination of Evidence                      11. Deposition

NOT RECORDED

2 JAN 17 1984

Details/Unusual or Interesting Circumstances

DEC 8 3 ENTD

64 JAN 24 1984

SEVEN

# Memorandum



Exec AD Adm. \_\_\_\_\_  
 Exec AD Inv. \_\_\_\_\_  
 Exec AD LES \_\_\_\_\_  
 Asst. Dir.:

- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Lab. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Off. Cong. & Public Affs. \_\_\_\_\_
- Rec. Mgnt. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

To : [Redacted] b6  
 b7C

From : [Redacted]

Subject : GREENKIL

Date December 23, 1983

On December 19, 1983, Department of Justice Attorney [Redacted] defense attorneys [Redacted] and [Redacted] [Redacted] and [Redacted] of Forensic Communication Associates, Gainesville, Florida, and SA [Redacted] met at Federal Bureau of Investigation Headquarters regarding some of the scientific tests performed in captioned matter. The defense attorneys were given a copy of a scaled map showing vehicle locations as plotted by SA [Redacted] of the Laboratory Division and also allowed access to the visicorder charts prepared by SA [Redacted]

b6  
b7C

The defense attorneys and the individuals from Forensic Communication Associates were very displeased that Attorney [Redacted] would not allow SA [Redacted] to produce his notes and other charts, nor permit him to explain his scientific methodology.

b6  
b7C

RECOMMENDATION: None. For information only.

*WJ*  
*JR*

APPROVED:

Director _____	Adm. Servs. _____	Laboratory _____
Exec. AD-Adm. _____	Crim. Inv. _____	Legal Coun. _____
Exec. AD-Inv. _____	Ident. _____	Off. of Cong. & Public Affs. _____
Exec. AD-LES _____	Inspection _____	Rec. Mgnt. _____
	Intell. _____	Tech. Servs. <i>(initials)</i>
		Training _____

*(Handwritten mark)*

44-81521  
 1 - Mr. Revell  
 Attn: [Redacted]  
 Room 5131

1 - [Redacted]  
 Attn: [Redacted]  
 Room 3457

1 - [Redacted]  
 1 - [Redacted]  
 1 - [Redacted]  
 1 - [Redacted]  
 2 - [Redacted]

b6  
b7C

44-81521-5542

DEC 29 1983

*BEK*  
 BEK:kk (9)  
*1984*  
*(Handwritten initials)*

# Memorandum



*MF*  
To : DIRECTOR, FBI (44-81521)

Date 12/16/83

From *WJK*  
SAC, JACKSON (44A-5916) (RUC)

Subject : *chms*  
GREENKIL  
CIVIL RIGHTS (A)  
(OO: CHARLOTTE)

Re Jackson airtel to Charlotte, 11/29/83.

For information of FBIHQ, Jackson previously carried this matter as "GREENKIL; POSSIBLE CIVIL UNREST, JN FILE 157-17262." Jackson has, in referenced communication, corrected the character to read, "Civil Rights (A) and consolidated the 157 file into a new 44A-5916.

This matter is in an RUC status at Jackson.

*Q*

- ② - Bureau
- 2 - Charlotte
- 1 - Jackson

WEW/pap  
(5)

44-81521-555

DEC 20 1983



b6  
b7c

*Res*  
5173 J... 12/22/83



FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 12/15/83

514

TO: DIRECTOR, FBI (44-81521)  
ATTN: CIVIL RIGHTS UNIT

FROM: SAC, WFO (44A-1194) (P) (C-5)

GREENKIL;  
CIVIL RIGHTS;  
(OO:CE)

Re WFO tel to Bu, dated 12/8/83.

Enclosed for Alexandria, Boston, Columbia, and St. Louis is one copy each of an airtel, dated 7/27/83, along with a copy of a Letterhead Memorandum (LHM), setting forth background relative to a leak investigation involving documents from the Bureau of Alcohol, Tobacco, and Firearms (BATF).

Also enclosed for each office are copies of BATF briefing papers designated JA-44 and JA-66 along with a cover sheet for JA-44.

For information of receiving offices, enclosed LHM and airtel provide a synopsis of captioned matter. The LHM relates to the current investigation being conducted by Washington Field Office (WFO) relative to the possible leaking of several BATF briefing papers identified as JA-44 and 66, to representatives of the Christic Institute; Greensboro Civil Rights Litigation Funds; and members of the Communist Workers Party (CWP). These documents were subpoenaed from BATF and were in possession of the United States Department of Justice (DOJ), Washington, D.C. (WDC), at the time they were leaked.

- ②-Bureau
- 2-Alexandria (Enc. 5)
- 2-Boston (Enc. 5)
- 2-Charlotte (Info)
- 2-Columbia (Enc. 5)
- 2-St. Louis (Enc. 5)
- 2-WFO

44-81521-556  
DEC 19 1983

GNE:mtp

(14)

Approved:

*muk/pnc*  
*[Signature]*

Transmitted

(Number)

(Time)

Per

*[Handwritten mark]*

*[Handwritten mark]*

During the course of WFO's investigation, efforts to determine the identity of the person or persons who may have leaked the documents in question was initiated by identifying the people who had access to the documents and identifying the organizational structure in which these papers were prepared and disseminated by BATF. Interviews were initially conducted of 13 DOJ personnel to include those individuals identified as people having administrative or operational responsibility for the Greenkil prosecution. The interviews to date have met with negative results. Additional investigation has focused on the procedures and methods involved in the generation and dissemination of the briefing papers enclosed above within BATF. Investigation by WFO has determined that briefing paper JA-44, along with its cover for dissemination, was provided to the DOJ and Federal Bureau of Investigation (FBI) pursuant to a subpoena. It appears that JA-66 was inadvertently left out of the subpoenaed items at the time BATF provided them. Based on the specific quotes of information contained in the enclosed LHM identifying JA-66 as another potential briefing paper, administrators at BATF were able to determine that JA-66 did in fact exist. Based on this situation, it is the opinion of WFO and Office of Origin that the CWP is definitely in possession of at least two briefing papers, being JA-44 and 66. Briefing paper JA-66 does not contain a cover sheet, as does 44, which makes it impossible to track the administrative dissemination of that particular paper. BATF has established that JA-66 was prepared on August 22, 1980, placing both briefing papers approximately one month apart. Based on this assessment, it is being assumed that the administrative dissemination within BATF on the cover sheet for JA-44 would have also been the same on JA-66.

Investigation at the present time at BATF has focused on the interviews of individuals directly involved with these documents, to include the Agent responsible for initiating these papers. It is noted that relating to JA-66, BATF is unable to provide an explanation as to why this particular briefing paper does not contain a cover sheet. It should be further pointed out that the individuals within BATF presently being interviewed are in no way being considered as suspects in this leak inquiry. The dissemination of the briefing papers in question range in rank from Special Agent in Charge up through the Director, BATF.

With the assistance of BATF administrators; WDC, the initials which appear after each title on the enclosed cover sheet dated 7/16/80 have been identified. In block #1,

WFO 44A-1194

designated as Chief, Investigations, this person has been identified as James Elder. Elder held that position at the time the briefing paper was disseminated to him. At the present time, Elder is the Special Agent in Charge (SAC), St. Louis Region, BATF, office telephone 279-5560.

Block #2, Deputy Assistant Director, Criminal Enforcement (CE), has been identified as William Richardson (retired). Richardson is residing at [redacted] b6 b7C  
[redacted] telephone [redacted]

Block #3, Assistant Director, Criminal Enforcement Division, has been identified as Miles Keathley, retired. Keathley is residing at [redacted] b6 b7C  
[redacted] home telephone [redacted]. The remaining individuals have been identified in Washington, D.C. up through the Director's office, and are being interviewed by Washington Field.

For Boston information, during the course of investigation in WDC, it was determined that, in addition to briefing papers being disseminated within BATF, they were also routinely disseminated to the main Treasury Department, WDC. At the time briefing papers JA-44 and 66 were disseminated within main Treasury, an individual identified as Allen Cole, was the liaison administrator for BATF responsible for providing the two briefing papers in question to Deputy Assistant Secretary of Enforcement, William Nickerson. At the present time, Cole is the Assistant Special Agent in Charge (ASAC) of the Boston Region, BATF, FTS telephone 223-3815.

It is requested that each office receiving leads in this matter contact the individuals set forth to ascertain any pertinent information relating to the briefing papers enclosed above. It is suggested that the briefing papers be shown to the individuals and determine if they can provide any positive information or possibilities relating to any other individuals outside their agencies receiving copies of information relating to this material. In addition, ascertain the procedures used by them at the time they were in possession of the papers.

It should be pointed out that administrators within BATF are somewhat sensitive on this matter and extreme discretion should be used when interviewing these individuals, keeping in mind there is no indication whatsoever that any of these individuals were involved in the unauthorized disclosure of any material to the Communist Workers Party.

WFO 44A-1194

WFO requests that lead coverage in this matter be handled expeditiously in view of the fact that Charlotte's criminal case is set for trial January, 1984. Interviews should be recorded in Report Form FD-302, suitable for dissemination.

LEADS

ALEXANDRIA DIVISION

AT MANASSAS, VIRGINIA

Locate and interview William Richardson (retired),  
[redacted] telephone [redacted]

b6  
b7C

BOSTON DIVISION

AT BOSTON, MASSACHUSETTS

Locate and interview Allen Cole, ASAC, BATF, Boston Region, office telephone 223-3815.

COLUMBIA DIVISION

AT SANTEE, SOUTH CAROLINA

Locate and interview Miles Keathly (retired),  
[redacted] home telephone [redacted]  
[redacted]

b6  
b7C

ST. LOUIS DIVISION

AT ST. LOUIS, MISSOURI

Contact and interview James Elder, SAC, St. Louis Region, BATF, office telephone 279-5560.

WASHINGTON FIELD OFFICE

AT WASHINGTON, D.C.

Will conduct interviews set forth in referenced teletype to Bureau.

REPORT  
of the  
FBI

1 - [redacted]  
1 - [redacted]  
1 - [redacted]  
1 - [redacted]

b6  
b7C  
11/11

TECHNICAL SERVICES DIVISION  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

*Handwritten initials*

FEDERAL GOVERNMENT

To: Assistant Attorney General  
Civil Rights Division  
U. S. Department of Justice  
Washington, D.C.

December 21, 1983

Attention: Mr. Daniel F. Ringel  
Chief, Criminal Section

FBI FILE NO. 44-81521

LAB. NO. 30825057 E QE

YOUR NO. 144-54M-351

Re: GRIFFIN, ET AL (KICK)  
CAUCE, ET AL - VICTIM  
GREENSBORO, NORTH CAROLINA  
CIVIL RIGHTS VIOLATION

*Greenkil*

Examination requested by: Addressee

Reference: Evidence Receipt dated August 25, 1983

Examination requested: Video Tape

Specimens received: August 25, 1983, personally delivered by [redacted]  
U. S. Department of Justice (DOJ).

b6  
b7C

RESUBMISSION OF:

Direct copy of Q354 on one 3/4-inch U-Matic video cassette tape marked in part "Q354."

*Sub*

Q358 One 3/4-inch U-Matic video cassette tape.

Q359 One 3/4-inch U-Matic video cassette tape.

Result of examination:

Selected portions of the direct copy of Q354, Q358 and Q359 were played back on a Sony video recorder, model V0-2860 and viewed on a Barco video monitor, model CTVM 3/51.

MAILED 17  
DEC 22 1983  
FBI

44-81521-5577

Using a 35-mm camera, a quantity of color negatives were taken of images from the direct copy of Q354, Q358 and Q359 as selected by [redacted] DOJ, and displayed on the Barco video monitor, with enhanced video.

Special Agent [redacted] conducted the video tape enhancement examination.

b6  
b7C

The direct copies of Q354, Q358 and Q359 were retained by [redacted] DOJ, who maintained control and custody of those items.

The color film was delivered to the Photographic Section for processing where [redacted] was subsequently notified when they were completed.

*Handwritten initials*

NH:kk (7)  
MAIL ROOM  KTB/

Airtel

1/5/84

Director, FBI (44-81521)

SAC, Charlotte (44A-3527)

1 - [redacted] b6  
1 - FOF b7C

GREENKIL  
CIVIL RIGHTS  
OO: CHARLOTTE

Re Bureau airtels dated to Charlotte 10/21, 11/3,  
11/4, 11/8, 11/14, and 12/1/83.

Surep or advise reason for delay.

44-81521-558

RMB:cb

RETURN TO ROOM 5131

MAILED 13  
JAN 06 1984  
FBI

JAN 9 1984

- Exec AD Adm.
- Exec AD Inv.
- Exec AD LES
- Asst. Dir.:
- Adm. Servs.
- Crim. Inv.
- Ident.
- Insp.
- Intell.
- Lab.
- Legal Coun.
- Off. Cong. & Public Affs.
- Rec. Mgnt.
- Tech. Servs.
- Training
- Telephone Rm.
- Director's Sec'y

MAIL ROOM

FBI  
TECHNICAL SERVICES DIVISION  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

1 - [Redacted]  
Room 5139  
1 - [Redacted]  
1 - [Redacted]  
1 - [Redacted]

b6  
b7c

To: SAC, Charlotte (44-3527)

January 10, 1984

From: Director, FBI

FBI FILE NO. 44-81521

LAB. NO. 91123921 & QZ

Re: GREENKIL

*ep*

Examination requested by: SAC, Charlotte

Reference: Evidence Receipt dated November 22, 1983

Examination requested: Enhancement

Remarks: SA [Redacted] conducted the enhancement examination. <sup>b6</sup><sub>b7c</sub>

Enclosures 2 (2 Technical Services Division Reports)

*BEK*  
BEK:jmr (7)  
*jmr*

*[Handwritten signature]*

44-81521-559

MAILED 13  
JAN 10 1984  
FBI

*[Handwritten initials]*  
64 JAN 31 1984

JAN 11 1984

ADMINISTRATIVE PAGE

Do Not Include Administrative Page Information In Investigative Report

MAIL ROOM

**REPORT  
of the  
FBI  
TECHNICAL SERVICES DIVISION  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

To: **SAG, Charlotte (44-3527)**

January 10, 1984

FBI FILE NO. **44-31521-559**

LAB. NO. **3113021 E Q2**

Re: **GREENHILL**

Specimens received **November 22, 1983, personally delivered by SA**

b6  
b7C

**Q1981** One Lanier MC-60 magnetic tape microcassette marked in part "3.26.80" on side B.

**Result of examination:**

Two electronically enhanced copies were prepared of each side of specimen Q1981, with the copies on separate magnetic tape cassettes.

To obtain the best transcriptions and aural intelligibility, the enhanced copies should be played back on a good quality tape recorder and listened to with headphones, but not of the in-the-ear stereo style.

Specimen Q1981 and the enhanced copies were forwarded to your office on December 1, 1983, via registered mail.

*BEK*  
BEK:jmr (7)

*jmr*



8-259  
RECORDED  
11/29/83  
kkg

FEDERAL BUREAU OF INVESTIGATION:  
UNITED STATES DEPARTMENT OF JUSTICE  
Work Sheet

To: SAC, CHARLOTTE (44-3527)

FBI FILE NO. 44-81521-559

LAB. NO. 31123021 E QZ

Re: GREENKIL

YOUR NO.

Examination by:  b6  
b7C

Examination requested by: SAC, Charlotte

Reference: Evidence received by personal delivery on 11/22/83

Examination requested: Enhancement

Specimens received: 11/22/83

Q 1981 - One Microcassette

Q1981 One Lanier MC-60 magnetic tape microcassette marked in part ~~3.26.80~~ "3.26.80" on side B. Safety tabs removed by me. Tape initialed on backing at beg of side A. In a Greensboro Police Department evidence envelope.

TSD Report  
1-10-84  
BER: jmr

## Worksheet

## Q1981, side A

1. Recorded  $\frac{1}{2}$ -track mono, azimuth alignment looks OK - dev.
2. Sounds like room conversations - distorted, & very limited S/N and frequency response, reverberant, low frequency noise - quality poor to very poor
3. Direct copy made at 7 $\frac{1}{2}$ ips, full, 7" reel, 1.5 mil
4. Runs entire side ~ 30 minutes

## Enhanced copies (2)

1. Played back on a Pearlcorde D130, 24cm/sec
2. Then 2 Illco 4211 Electronic Filters L-200 H-3.15K
3. Then both sides of a modified 622B Orban Processed Parametric Equalizer see attached sheet
4. Then a DAC 1024D see attached sheet
5. Then a modified 424A Orban Gated Compressor/Limiter
6. Recorded on a Revox B710MKII, 17 $\frac{1}{2}$ ips, both channels, Maxell C60, safety tabs removed, tape initiated on backing at beg of side A.
7. Same as #6

Some improvement - headphones help.

## Q1981, side B

1. Recorded  $\frac{1}{2}$ -track mono, azimuth alignment looks OK - dev.
2. Beg has a telcal - distorted, very limited S/N and freq. response, reverberant, tones, near/far party problems: Black area after telcal then a short conversation at very end of side - quality poor to very poor
3. Direct copy made at 7 $\frac{1}{2}$ ips, full, 7" reel, 1.5 mil

## Enhanced copies (2)

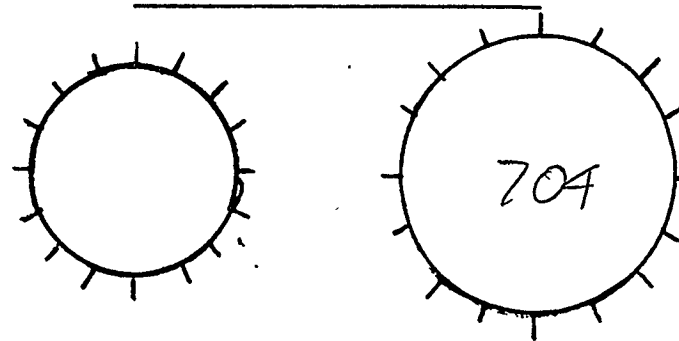
Same as Q1981, side A except no Orban Parametric, and different DAC settings

LAB. # 31123021 E QZ

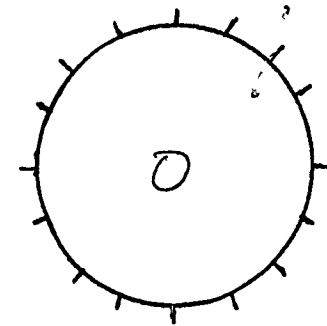
Q # 1981 SIDA

DIGITAL AUDIO CORPORATION  
DAC 1024 D

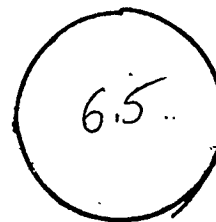
FILTER SIZE



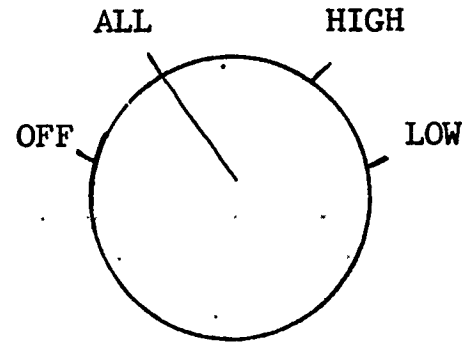
INPUT  
DELAY



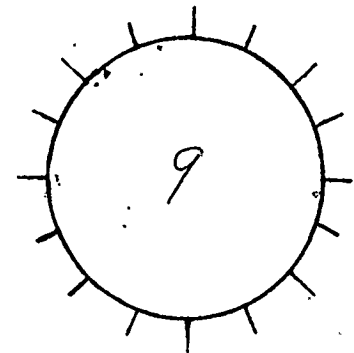
ADAPT  
threshold



MODE



TIME



PRIMARY



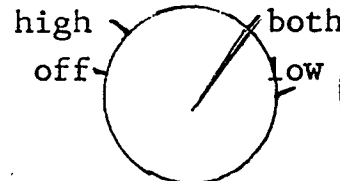
REFERENCE



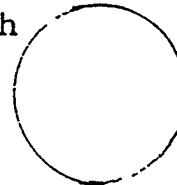
OUTPUT



OUTPUT  
ROLLOFF



METER  
SWITCH



PROC



WIDE



1 CH



RES



LAV



5 KHZ

~~ATX~~



BYPASS



NARROW



2 CH



PRED



LMS



3 KHZ

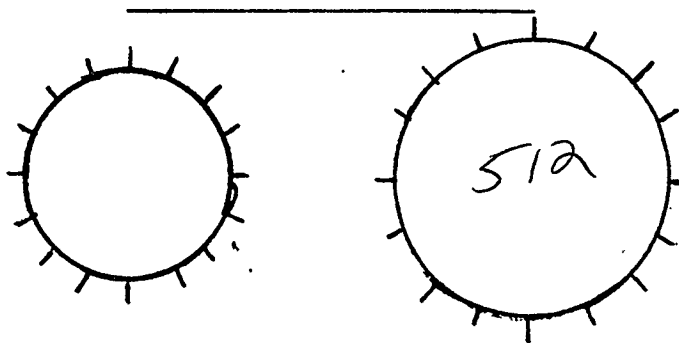


LAB. # 31123021 EQZ

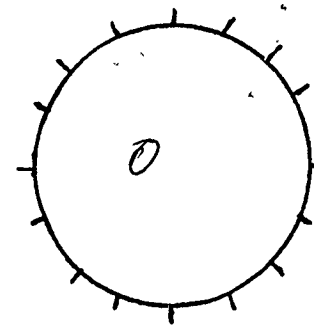
Q # 1981 SIDEB

DIGITAL AUDIO CORPORATION  
DAC 1024 D

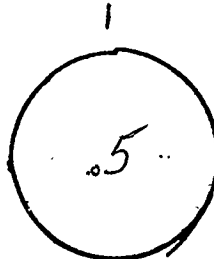
FILTER SIZE



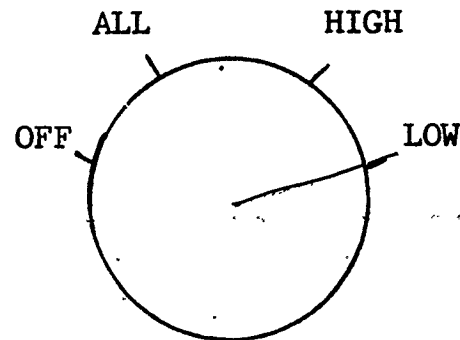
INPUT  
DELAY



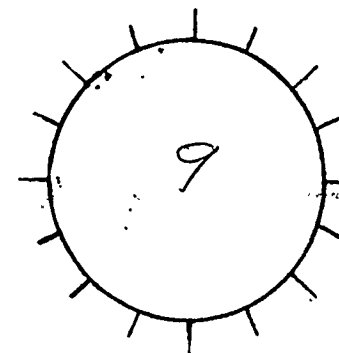
ADAPT  
threshold



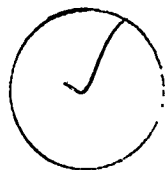
MODE



TIME



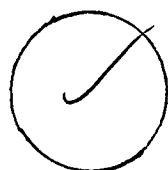
PRIMARY



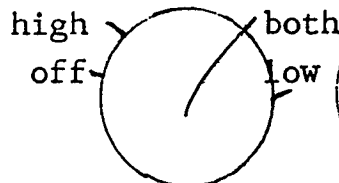
REFERENCE



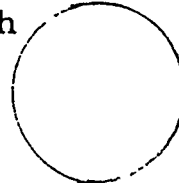
OUTPUT



OUTPUT  
ROLLOFF



METER  
SWITCH



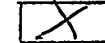
PROC



WIDE



1 CH



RES



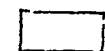
LAV



AUX



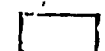
BYPASS



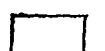
NARROW



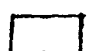
2 CH



PRED



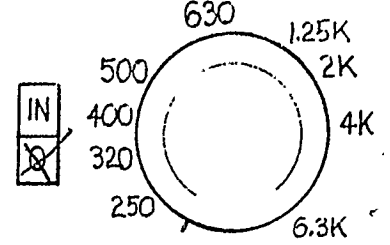
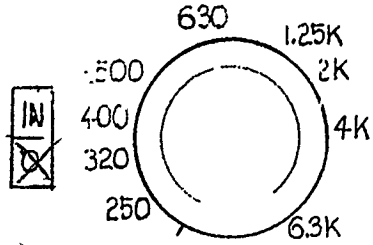
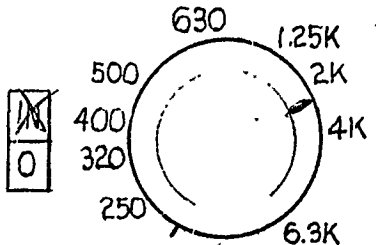
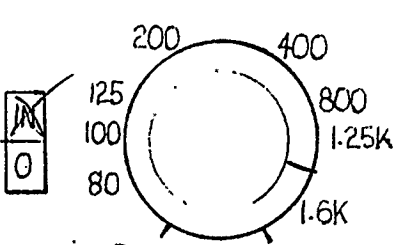
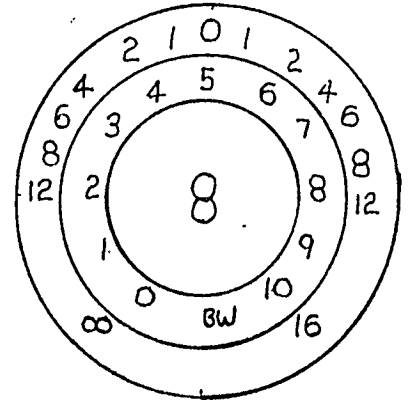
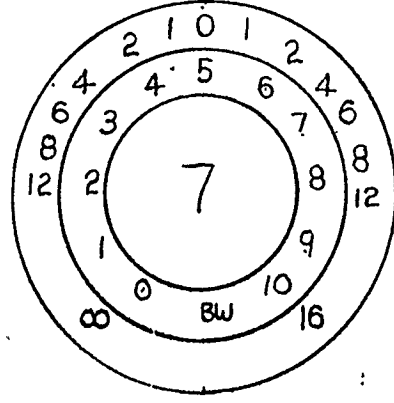
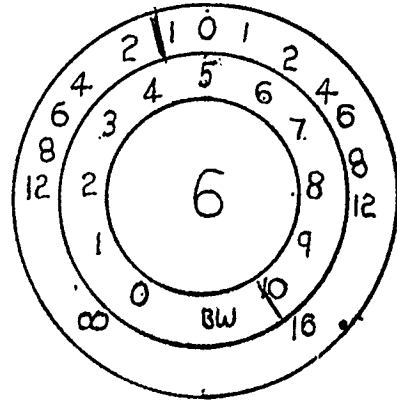
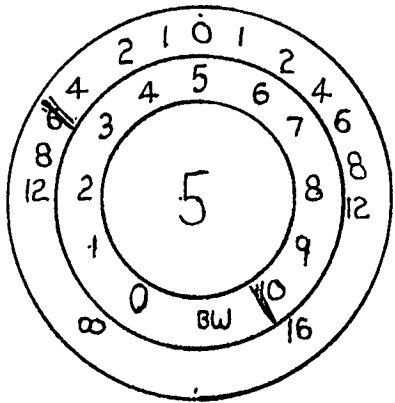
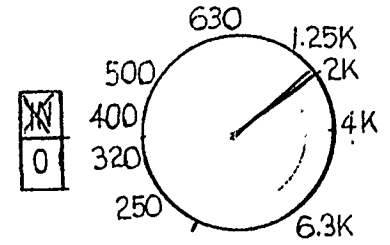
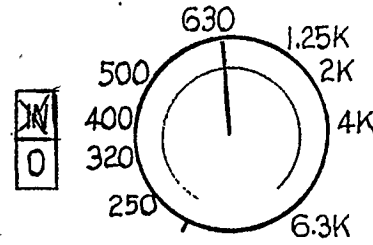
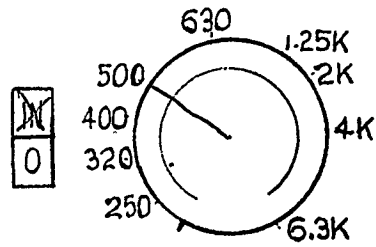
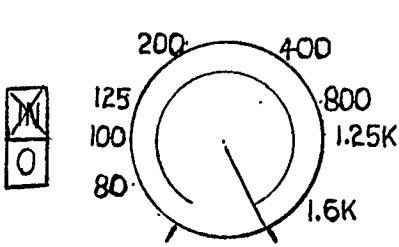
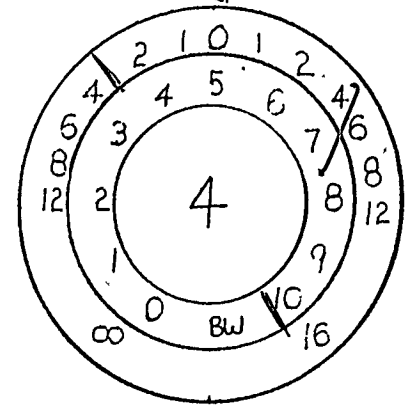
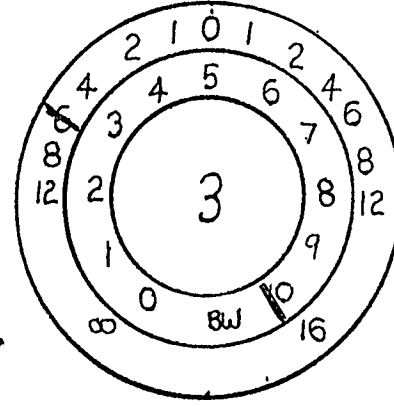
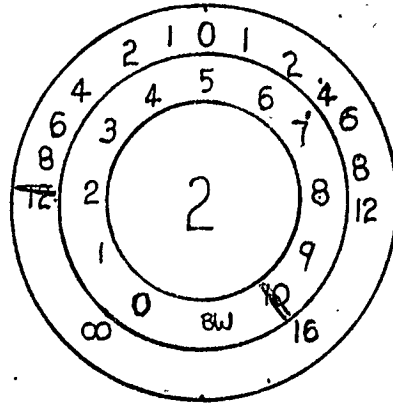
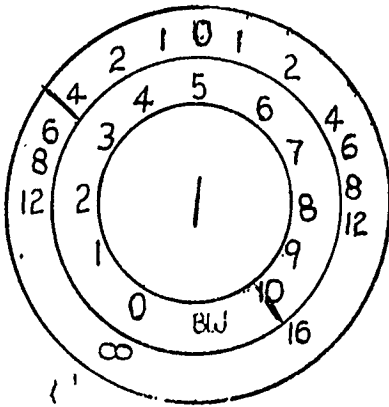
LMS



MODIFIED ORBAN 622B

Q# 1981 Lab. No. 31123021 E QZ Date:

SIDE A



FBI file #44-81521-

Agency submitting evidence

Date

SAC, Charlotte (44-3527)

November 22, 1983

Laboratory #

31123021 EQZ

Delivered by

Accepted by

SA

SA

b6  
b7C

Suspect

Victim

GREENKIL

Offense

Place and date of offense

Brief Facts covering case

Prev. exams this case

Evid. located

Report to be directed to

Yes  No

Room # 1B046

SAC, Charlotte

Copies to

Evidence to be returned to

Mailed to SAC, Charlotte

Date of hearing, grand jury, trial, or reason why expeditious handling is necessary

Trial 1/83

Evidence

One Microcassette

Prepare one enhanced cassette copy.

(This space for blocking)

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/22/83

JAMES ELDER, Special Agent in Charge, St. Louis Region, Bureau of Alcohol, Tobacco, and Firearms (BATF), St. Louis, Missouri, was contacted at his office.

Mr. ELDER advised that during the period when briefing papers JA-44 and 66 were disseminated he was serving at BATF Headquarters as Chief, Investigations.

Mr. ELDER stated the briefing papers are prepared by an Agent designated as Operations Officer who summarizes oral and written information he received from the field. It was then forwarded through the Special Agent in Charge to himself as Chief, Investigations. He would review the papers and determined what additional dissemination should be made. In the case of these papers they were disseminated to the Deputy Assistant Director, Criminal Enforcement, the Assistant Director, Criminal Enforcement, the Deputy Director, and the Director, BATF. These documents would also have been disseminated to the Treasury Department through the BATF liaison.

Physically the papers came through the normal mail routing to his office. Each paper should have a cover sheet of cardboard which was pink in color and there would normally be the original and one copy. From his office his secretary would usually hand carry them to the Deputy Assistant Director's Office as it was just down the hallway. He was aware that the same procedure of hand delivery was also followed when the papers were sent from the Deputy Assistant Director to the Assistant Director or Director. The documents were not sealed in envelopes.

Mr. ELDER advised he had no information on how these papers could have come into the hands of outside persons except eventually he was vaguely aware that other agencies such as Department of Justice had copies. He noted that at that time BATF was using disc stored word processing equipment, but was unaware of what procedures were used for the maintenance, storage or destruction of these materials.

Investigation on 12/20/83 at St. Louis, MO. File # SL 44A-2814  
 by SA  <sup>Med</sup> JR.:tp <sup>b6</sup> <sup>b7C</sup> Date dictated 12/22/83

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

44-81521-560  
 ENCLOSURE

SL 44A-2814

Continuation of interview of JAMES ELDER , Page 2

Mr. ELDER stated if any further information was desired he would be happy to co-operate fully in this investigation.



FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 12/22/83

*PK*

*2/21/84*

TO: DIRECTOR, FBI (44-81521)  
(ATTN: CIVIL RIGHTS UNIT)

FROM: SAC, ST. LOUIS (44A-2814) (RUC)

GREENKIL  
CIVIL RIGHTS

OO: CHARLOTTE (44A-3527)

Enclosed for Charlotte is original and one copy of FD-302 reflecting interview of SAC James Elder at St. Louis, 12/20/83, and interview notes. Enclosed for Bureau and Washington Field Office is one copy each of above FD-302.

*44-81521-360*

~~JAN 3 1984~~

Received \_\_\_\_\_  
 Indexed \_\_\_\_\_  
 Mailed \_\_\_\_\_  
 Complete \_\_\_\_\_

*JAN 2 1984*

Initials \_\_\_\_\_

*CONFIDENTIAL*

- 2-Bureau (Encl. 1)
  - 2-Charlotte (Encl. 3)
  - 2-Washington Field Office (Encl. 1)
  - 1-St. Louis
- CLS:tp  
(7)

1\*

DEC 29 1983

Approved: \_\_\_\_\_

*64* JAN 31 1984

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

*[Signature]*

TRANSMIT VIA: AIRMAIL

CLASSIFICATION: \_\_\_\_\_

DATE: 1/9/84

FROM: Director, FBI (44-81521)

TO: SAC, Charlotte (44A-3527)

GREENKEL  
CR (A)

b6  
b7C

Re request of SA [redacted] of your office

There is (are) being forwarded to

Office of U.S. Attorney  
U.S. Department of Justice  
U.S. Courthouse  
215 North Main Street  
Winston-Salem, NC 27101

*R*

Attention: SA [redacted]

b6  
b7C

by C F Air Freight #147 501 874

the following one Sony V.O. 5800 Videotape Machine

prepared by Special Projects Section, Laboratory Division, re captioned matter.

The following action should be taken by your office:

**TRIAL EXHIBITS OR OTHER VISUAL AIDS**

*44-81521-561*

- Check the above items against submitted work papers or roughs.
- Advise FBIHQ, attention Special Projects Section, Laboratory Division, (within ninety days), re the use and effectiveness of these items, including all pertinent comments.

**ARTIST'S CONCEPTIONS OR RETOUCED PHOTOGRAPHS**

- Have witness(es) view item(s) for evaluation.
- If modification is necessary, submit additional information and any pertinent comments of witness(es) to FBIHQ, Special Projects Section, Laboratory Division.
- Advise (within ninety-days) re the use and effectiveness of the above items. Upon apprehension of subject(s), submit arrest photographs.

Return to FBIHQ; Attention: Special Projects Section, Laboratory Division, as soon as possible.

1 - Package

12 JAN 11 1984

MAILED 13  
JAN 10 1984  
FBI

DDAB:Vrg (5)

64 JAN 31 1984

Enc.

CE0002 0101503Z

OO HQ PX

DE CE

O 101503Z JAN 84

FM CHARLOTTE (44A-3527) (P)

RECEIVED  
TELETYPE UNIT  
10 JAN 84 15 53  
FEDERAL BUREAU  
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

TO DIRECTOR IMMEDIATE

PHOENIX IMMEDIATE

FBI  
UNCLAS

GREENKIL; CIVIL RIGHTS (A); OO: CHARLOTTE

RE CHARLOTTE TEL CALL TO FBIHQ, JANUARY 7, 1983.

TRIAL OF THE NINE NAZI-KLAN DEFENDANTS INDICTED IN CAPTIONED MATTER COMMENCED ON JANUARY 9, 1984, AT WINSTON SALEM, NORTH CAROLINA, AND JURY SELECTION IS EXPECTED TO LAST FOR THE REMAINDER OF THAT WEEK. IT IS EXPECTED THAT EVIDENCE WILL BE PRESENTED COMMENCING JANUARY 16, 1984.

Civil Rights & Spec Inq Sect  
[Redacted Box]

b6  
b7c

44-81521-562

THE FOLLOWING SPECIAL AGENTS OF THE FEDERAL BUREAU OF INVESTIGATION ARE EXPECTED TO BE WITNESSES, AND WILL BE TELEPHONICALLY NOTIFIED BY USDJ PERSONNEL WHEN THEY ARE TO APPEAR AT U.S. DISTRICT COURT, MD NC, AT WINSTON SALEM, NORTH CAROLINA:

2 JAN 16 1984

64 JAN 31 1984

cc Lab, TSD, Quantico

[Redacted Box]

b6  
b7c

[Handwritten Signature]

PAGE TWO CE 44A-3527 UNCLAS

SPECIAL AGENT [REDACTED] (PHONETIC); SPECIAL AGENT

b6  
b7c

[REDACTED] SPECIAL AGENT [REDACTED] SPECIAL AGENT

[REDACTED] SPECIAL AGENT [REDACTED] ALL OF FBIHQ LABORATORY

AND ENGINEERING SECTIONS, WASHINGTON, D. C.

SPECIAL AGENT [REDACTED] SPECIAL AGENT [REDACTED]

[REDACTED] SPECIAL AGENT [REDACTED] SPECIAL AGENT [REDACTED]

b6  
b7c

[REDACTED] OF THE CHARLOTTE DIVISION; SPECIAL AGENT

[REDACTED] OF QUANTICO-FBI ACADEMY; SPECIAL AGENT [REDACTED]

PHOENIX DIVISION.

IT IS ALSO EXPECTED THE FOLLOWING SPECIAL AGENTS MAY BE  
SUBPOENAED BY DEFENSE ATTORNEYS DURING THE COURSE OF THIS TRIAL:

SPECIAL AGENT [REDACTED], SUPERVISOR, GREENSBORO

RESIDENT AGENCY, CHARLOTTE DIVISION; AND SPECIAL AGENT [REDACTED]

[REDACTED] GREENSBORO RESIDENT AGENCY; RETIRED AGENTS EXPECTED TO

b6  
b7c

BE SUBPOENAED ARE [REDACTED] GREENSBORO, NORTH CAROLINA;

[REDACTED] EDEN, NORTH CAROLINA; AND [REDACTED]

GREENSBORO, NORTH CAROLINA.

CHARLOTTE AND USDJ ATTORNEYS AT WINSTON SALEM, NORTH  
CAROLINA, WILL BE IN TELEPHONIC CONTACT WITH ALL SPECIAL AGENTS  
WHO ARE BEING SUBPOENAED AND WILL BE ABLE TO GIVE APPROXIMATELY ONE

PAGE THREE CE 44A-3527 UNCLAS

WEEK'S NOTICE PRIOR TO THE APPEARANCE AT U.S. DISTRICT COURT.

THIS TRIAL IS EXPECTED TO TAKE APPROXIMATELY THREE MONTHS AND, THEREFORE, ALL AGENT PERSONNEL ARE BEING ALERTED SO THEY MAY APPROPRIATELY ADJUST THEIR SCHEDULES TO APPLY WITH SUBPOENAS BEING ISSUED BY U.S. DEPARTMENT OF JUSTICE OR DEFENSE ATTORNEYS IN THIS MATTER.

BT

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
  - SECRET
  - CONFIDENTIAL
  - UNCLAS E F T O
  - UNCLAS 1/24/84
- Date \_\_\_\_\_

*BL*

TO: DIRECTOR, FBI (44-81521)  
(ATTENTION: CIVIL RIGHTS UNIT)

FROM: SAC, ALEXANDRIA (44A-359) (RUC)

GREENKILL;  
CIVIL RIGHTS;  
OO: CHARLOTTE

Reference WFO airtel to the Bureau, 12/15/83.

Enclosed for the Bureau are two copies of FD-302 reflecting interview of former Deputy Assistant Director of BATF, William Richardson; enclosed for WFO is one copy of same FD-302 for information and the original and two copies of the same FD-302 for Charlotte.

Based on the information obtained in the Alexandria Division and since there is no further investigation outstanding in the Alexandria Division regarding captioned matter it is being placed in a RUC status at this time.

- ②-Bureau (Enc. 2)
- 1-WFO (info) (44A-1194) (Enc. 1)
- 1-Charlotte (Enc. 3)
- 1-Alexandria
- TFS:gkh
- (5)

**ENCLOSURE ATTACHED**

1\*

44-81521-563

FEB 7 1984

*[Handwritten signature]*

Approved: *[Signature]* Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

*[Handwritten notes]*

2/3

X Airtel

1/24/84

TO: DIRECTOR, FBI (44-81521)  
(ATTENTION: CIVIL RIGHTS UNIT)

FROM: SAC, ALEXANDRIA (44A-359) (RUC)

GREENKILL;  
CIVIL RIGHTS;  
OO: CHARLOTTE

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- 1-WFO (info) (44A-1194) (Enc. 1)
- 1-Charlotte (Enc. 3)
- 1-Alexandria
- TFS:gkh
- (5)

1\*

*Amended 1/31/84  
RMB*

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/24/84

[redacted] William Richardson, [redacted] was advised the identity of the interviewing agent. Richardson was advised that the agent wanted to talk with him concerning an investigation relating to a leak investigation involving documents from the Bureau of Alcohol, Tobacco, and Firearms (BATF). Richardson then provided the following information.

b6  
b7C

In July, 1980, he was the Deputy Assistant Director for Criminal Enforcement in the BATF in Washington, D.C. Richardson was then shown copies of two documents which are known as JA 44 and JA 66 which are briefing summaries which originated at BATF.

Richardson viewed the documents and stated that he did not specifically recall having reviewed the documents, however, on the sensitive document transmittal cover sheet on JA 44 he noted that he had initialed the distribution portion of the transmittal sheet on July 17, 1980. He stated that this would indicate the date he reviewed the briefing summary.

Richardson stated that since there is no sensitive document transmittal cover sheet on the briefing summary numbered JA 66 he could not determine when he would have reviewed that summary, nor could he say for certain that he did review the summary. However, he stated that under the normal distribution of such summaries it would have been sent to him for his review.

Richardson advised that these briefing summaries are put together at ATF primarily for the use and information of the Director of BATF. Any dissemination of such documents would have been by direction of the Director or possibly by the Assistant Director of Criminal Enforcement. The Assistant Director of Criminal Enforcement would probably receive authorization for any dissemination outside of BATF from the Director. In any case, he believes that both the Director and the Assistant Director of Criminal Enforcement would have knowledge of any dissemination when such documents are distributed outside of BATF.

Investigation on 1/12/84 at Manassas, Virginia File # Alexandria 44A-359

by SA [redacted] gkh Date dictated 1/13/84

b6

b7C



The information contained in briefing summaries JA 44 and JA 66 was originated in the Firearms Branch of BATF. Further, it appears that there should have been a sensitive document transmittal cover sheet attached to JA 66 just as there is on JA 44. Richardson could provide no reason as to why such a cover sheet was not attached to JA 66. Further, he stated that to his knowledge there would have been no reason for dissemination of these documents outside of BATF in the normal course of business, particularly in view of the nature of the investigation that was being conducted. He stated these type summaries were for BATF use only. Further, the documents would be disseminated only to those individuals on the distribution list.

Richardson advised that when such documents are being transmitted within BATF appropriate security would have been provided by the sensitive document transmittal cover sheets, or by having them placed in transmittal envelopes to prevent the documents from being observed by individuals who would not have a need to know.

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

DATE: January 4, 1984

Re: b6

GREENKIL

TO: [Redacted]

b7C

Attorney  
U.S. Attorney's Office  
Federal Building  
251 Main Street  
Winston-Salem, North Carolina 27101

~~205. Clinton St~~  
~~Room 369~~

Invoice of Contents

[Redacted]

1. Qualifications of SA [Redacted]
2. Other qualification questions
3. Copy of court aid
4. Outline of SA [Redacted] testimony
5. Copy of two TSD reports

b6  
b7C

Send via

FEDERAL EXPRESS PRIORITY 1

Shipping # FX-110355792

Shipping Method 40N-LWT-1

JAN 27 1984

44-81521

Return to  
 Room \_\_\_\_\_  
 FBI File # 44-81521  
 Case # \_\_\_\_\_

JAN 4 1984  
 ENGINEERING  
 SECTION  
 20535

Mail Room: 1B327, TL 152 (registered mail)

PSM - Supply Unit, 1B353 (not registered)

160

*1/16/84*

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2		DATE 1/16/84		CLASSIFICATION UNCLAS	PRECEDENCE ROUTINE
*F1600DE**F1600RR CEDE HQ H0160 *H04YUOR 162157Z JAN 84					
START HERE					
FM	DIRECTOR, FBI				
TO	SAC, CHARLOTTE {44-3527} ROUTINE				
	BT				
14	UNCLAS				
	GREENKIL				
12	REBUCAL TO CHARLOTTE, JANUARY 9, 1984, AND REURCAL TO SA [REDACTED] JANUARY 9, 1984. b6 b7C				
10	ON JANUARY 9, 1984, UNITED STATES MARSHALL'S OFFICE, ALEXANDRIA, VIRGINIA SERVED SA [REDACTED] FBI ACADEMY, QUANTICO, VIRGINIA, WITH A SUBPOENA TO APPEAR AT FEDERAL BUILDING IN WINSTON-SALEM, NORTH CAROLINA ON JANUARY 9, 1984, WITH ALL TAPE RECORDINGS, STATEMENTS, TRANSCRIBED INTERVIEWS AND NOTES OF INTERVIEWS CONDUCTED WITH [REDACTED] OF CHINA GROVE, NORTH CAROLINA ON APRIL 15-16, 1982, FOR PURPOSE OF TESTIFYING IN DEFENSE OF [REDACTED] b6 b7C				
2	ON JANUARY 9, 1984, SA [REDACTED] WAS TELEPHONICALLY ADVISED BY SSRA [REDACTED] SHE WILL BE REQUIRED TO APPEAR				
DO NOT TYPE MESSAGE BELOW THIS LINE					
APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT.	
<i>[Signature]</i>	EJT/PGG	1/16/84	QUANTICO	5164 115-3890	

DO NOT TYPE PAST THIS LINE

*[Handwritten marks]*

*[Handwritten circle around text]*

*109*

*44-81521-564*

2 JAN 21 1984

64 FEB 21 1984

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER  
*[Signature]*  
JAN 26 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

2

CONFIDENTIAL OR SENSITIVE

PAGE TWO DE HQ 0160 UNCLAS

IN APPROXIMATELY 6 OR 7 WEEKS.

CHARLOTTE NOTIFY UNITED STATES ATTORNEY, MIDDLE DISTRICT OF  
NORTH CAROLINA OF SUBPOENA OF SA [REDACTED]

b6  
b7C

SA [REDACTED] WHEN ADVISED OF DEFINITE DATE TO APPEAR, WILL  
NOTIFY CHARLOTTE OF SAME.

BT

Date 3/28/84

TO: DIRECTOR, FBI  
 FROM: SAC, CHARLOTTE  
 SUBJECT: GREENKIL  
 CIVIL RIGHTS  
 (00: CHARLOTTE)

44-81521  
 Bureau File Number  
 44A-3527  
 Field Office File Number  
 3735  
 Squad or RA Number

- X if a joint FBI/DEA (or other Federal Agency \*\*) operation.
- X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Techniques Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes - If Yes, rate each used as follows: 1 = Used, but did not help 2 = Helped, but only minimally 3 = Helped, substantially 4 = Absolutely essential			
1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating
2. Aircraft Assistance		7. Hypnosis Assistance	
3. Computer Assistance		8. Ident Div Assistance	
4. Consensual Monitoring		9. Informant Information	
5. ELSUR - FISC		10. Lab Div Exams	
11. Lab Div Field Support	Rating	12. Pen Registers	
13. Photographic Coverage		14. Polygraph Assistance	
15. Search Warrants Executed		16. Show Money Rating Usage	
17. Surveil. Sqd Asst		18. SWAT Team Action	
19. Telephone Toll Records		20. Undercover Operation	
21. Visual Invest - Analysis (VIA)			

A. Preliminary Judicial Process (Number of subjects)			Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)			Subject Priority (See Reverse)			Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
FBI Arrests -			A	B	C		\$	\$	\$	\$
FBI Locates -							\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted _____							\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed _____							\$	\$	\$	\$
Criminal Summonses _____							\$	\$	\$	\$
Subpoenas Served <u>1</u>							\$	\$	\$	\$
C. Release of Hostages: (Number of Hostages Released)						E. Civil Matters				
Hostages Held By Terrorists _____; All Other Hostage Situations _____						Government Defendant		Government Plaintiff		
						\$		\$		
						\$		\$		
						Enter AFA Payment Here				

F. Final Judicial Process: Judicial District \_\_\_\_\_ (Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)

Subject 1 - Name - \_\_\_\_\_ District \_\_\_\_\_ State \_\_\_\_\_ Subject's Description Code \* - Kilo

	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	Felony Misde-meanor Plea Trial	Conviction			In-Jail Term		Suspended		Probation		Fine
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	
<input type="checkbox"/> Pretrial Diversion		<input type="checkbox"/>										\$
<input type="checkbox"/> Dismissal		<input type="checkbox"/>										\$
<input type="checkbox"/> Acquittal		<input type="checkbox"/>										\$

Subject 2 - Name - \_\_\_\_\_ District \_\_\_\_\_ State \_\_\_\_\_ Subject's Description Code \* - \_\_\_\_\_

	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	Felony Misde-meanor Plea Trial	Conviction			In-Jail Term		Suspended		Probation		Fine
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	
<input type="checkbox"/> Pretrial Diversion		<input type="checkbox"/>										\$
<input type="checkbox"/> Dismissal		<input type="checkbox"/>										\$
<input type="checkbox"/> Acquittal		<input type="checkbox"/>										\$

Subject 3 - Name - \_\_\_\_\_ District \_\_\_\_\_ State \_\_\_\_\_ Subject's Description Code \* - \_\_\_\_\_

	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	Felony Misde-meanor Plea Trial	Conviction			In-Jail Term		Suspended		Probation		Fine
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	
<input type="checkbox"/> Pretrial Diversion		<input type="checkbox"/>										\$
<input type="checkbox"/> Dismissal		<input type="checkbox"/>										\$
<input type="checkbox"/> Acquittal		<input type="checkbox"/>										\$

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks: Subpoena issued by U.S. District Court for the Middle District of North Carolina at Greensboro, N.C., requesting \_\_\_\_\_ to appear as a witness on 3/28/84, at the Federal Building, Winston-Salem, N.C., where she is to testify in captioned matter. Subpoena served 3/27/84.

2 - Bureau  
 2 - Field Office  
 13 AUG 23 1984 (1-44A-3527) (1-66-3058) GAM:jat (4)

\* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

\*\* Identify the other Federal Agency(ies) in the Remarks Section.

## Property Type Codes\*

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
10	Dangerous Drugs
11	Weapons or Explosives
12	Businesses or Assets Forfeited
20	All Other Recoveries (not falling in any category above)

## Potential Economic Loss Prevented (PELP) Type Codes \*

Code No	Description
21	Blank Negotiable Instruments or Tickets
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft From, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

\*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

## Subject Description Codes \*

- Enter Description Code Only When Reporting a Conviction -

## Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

## Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

## Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

## Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

\*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

## Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

## Government Official Or Employees:

- 6A Federal - Elected Official
- 6B Federal - Nonelected Executive Level
- 6C Federal - All Other
- 6D State - Elected Official
- 6E State - Nonelected Executive Level
- 6F State - All Other
- 6G Local - Elected Official
- 6H Local - Nonelected Executive Level
- 6J Local - All Other

## Bank Officers Or Employees:

- 7A Bank Officer
- 7B Bank Employee

## All Others:

- 8A All Other Subjects (not fitting above categories)

## Instructions

## Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

## Claiming Convictions Other Than Federal:

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the "Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

## Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

1. The subject becomes a fugitive after conviction but prior to sentencing.
2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

## Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

## Investigative Assistance or Techniques (IA/Ts) Used:

Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.

The IA/T used must be rated **each time** an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

# Memorandum



SM

To : FBI Laboratory Division  
Evidence Control Center  
Room 3223, TL 241

MAR 8 4 1984

Date 3/15/84

From : SA [Redacted]

b6  
b7C

Section & Symbol SAS-04

Subject : GREENKIL

### TESTIMONY

Bufile # 44-81521  
(circle one) Court Grand Jury Other - \_\_\_\_\_ Dates 3/12-14/84  
Supporting: (circle one) Bureau Federal Local Workdays 3.0  
City & State U.S. DIST. COURT - WINSTON-SALEM, N.C. Category 1 2 3 4  
Testified?  Yes  No If No, then circle Reason Below for Appearing in Court but not Testifying.  
01. Guilty Plea                      03. Case Dismissed                      05. Testimony not Needed  
02. Case Continued                      04. Stipulation                      06. Mistrial  
07. Other \_\_\_\_\_

Results of Trial CONTINUING Judge THOMAS FLANNERY  
Prosecuting Attorney DAN BELL Defense Attorney \_\_\_\_\_

### OTHER COMMITMENTS

Bufile # \_\_\_\_\_ City & State \_\_\_\_\_  
Agency \_\_\_\_\_ Dates \_\_\_\_\_  
(circle one) Bureau Federal Local Workdays \_\_\_\_\_

Purpose: (circle one)  
01. Lecture/Training (Others)                      06. Research/Data Acquisition  
01A. Tours, Training, etc., at FBIHQ                      07. \_\_\_\_\_  
02. Training (Self)                      08. Investigative Support  
03. Speech                      09. Communication Support  
04. Pretrial Conference                      10. Conference/Meeting  
05. Field Examination of Evidence                      11. Deposition

Details/Unusual or Interesting Circumstances

44-81521-  
NOT RECORDED  
3 MAY 1984

207  
30 MAY 8 1984

SEVEN

# Memorandum



S  
NY

To : FBI Laboratory Division  
Evidence Control Center  
Room 3223, TL 241

MAR 84 ENTD

Date 3/15/84

From : SA [Redacted]

b6  
b7C

Section & Symbol SAS-24

Subject : GREENKIL

### TESTIMONY

Bufile # 44-81521  
(circle one) Court Grand Jury Other - \_\_\_\_\_ Dates 3/6-8/84  
Supporting: (circle one) Bureau Federal Local Workdays 3.5  
City & State U.S. DIST. COURT - WINSTON-SALEM, NC Category 1 2 3 4  
Testified?  Yes  No If No, then circle Reason Below for Appearing in Court but not Testifying.  
01. Guilty Plea                      03. Case Dismissed                      05. Testimony not Needed  
02. Case Continued                      04. Stipulation                      06. Mistrial  
07. Other \_\_\_\_\_

Results of Trial CONTINUING Judge THOMAS FLANNERY  
Prosecuting Attorney DAN BELL Defense Attorney \_\_\_\_\_

### OTHER COMMITMENTS

Bufile # \_\_\_\_\_ City & State \_\_\_\_\_  
Agency \_\_\_\_\_ Dates \_\_\_\_\_  
(circle one) Bureau Federal Local Workdays \_\_\_\_\_

Purpose: (circle one)  
01. Lecture/Training (Others)                      06. Research/Data Acquisition.  
01A. Tours, Training, etc., at FBIHQ                      07. \_\_\_\_\_  
02. Training (Self)                      08. Investigative Support  
03. Speech                      09. Communication Support  
04. Pretrial Conference                      10. Conference/Meeting  
05. Field Examination of Evidence                      11. Deposition

44-81521-

Details/Unusual or Interesting Circumstances

NOT RECORDED  
3 MAY 2 1984

207  
BOMAR  
MAR 1984

SEVEN



# Memorandum



To : FBI Laboratory Division  
Evidence Control Center **MAR 8 4 ENTD**  
Room 3223, TL 241

Date 3/15/84

From : SA [Redacted]

Section & Symbol SAS

Subject : GREEN KILL  
US vs [Redacted] et al.

b6  
b7C

### TESTIMONY

BUFILE # 44-81521  
(circle one) Court Grand Jury Other - \_\_\_\_\_ Dates 3/11-14/84  
Supporting: (circle one) Bureau Federal Local Workdays 2/4  
City & State Winston-Salem, North Carolina Category 3 4  
Testified?  Yes  No If No, then circle Reason Below for Appearing in Court but not Testifying.  
01. Guilty Plea                      03. Case Dismissed                      05. Testimony not Needed  
02. Case Continued                      04. Stipulation                      06. Mistrial  
07. Other \_\_\_\_\_

Results of Trial still in Trial Judge Thomas Flannery  
Prosecuting Attorney Don Bell Defense Attorney \_\_\_\_\_

b6  
b7C

b6  
b7C

### OTHER COMMITMENTS

BUFILE # \_\_\_\_\_ City & State \_\_\_\_\_  
Agency \_\_\_\_\_ Dates \_\_\_\_\_  
(circle one) Bureau Federal Local Workdays \_\_\_\_\_

Purpose: (circle one)  
01. Lecture/Training (Others)                      06. Research/Data Acquisition.  
01A. Tours, Training, etc., at FBIHQ                      07. \_\_\_\_\_  
02. Training (Self)                      08. Investigative Support  
03. Speech                      09. Communication Support  
04. Pretrial Conference                      10. Conference/Meeting  
05. Field Examination of Evidence                      11. Deposition

Details/Unusual or Interesting Circumstances

**NOT RECORDED**

**2 MAY 3 1984**

*Handwritten:* 207  
**Stamp:** 20 MAY 1984

*Handwritten:* SEVEN

# Memorandum



To : FBI Laboratory Division  
Evidence Control Center  
Room 3223, TL 241

Date 3/15/84

From : SA [redacted] b6 b7C

Section & Symbol SAS

Subject : GREENKILL  
Q5 vs [redacted] et al b6 b7C

### TESTIMONY

Bufile # 44-81521  
(circle one) Court Grand Jury Other - Dates 3/6-9/84  
Supporting: (circle one) Bureau Federal Local Workdays 2 3/4 days  
City & State Winston Salem North Carolina Category 1 @ 3 4  
Testified?  Yes  No If No, then circle Reason Below for Appearing in Court but not Testifying.  
01. Guilty Plea                      03. Case Dismissed                      05. Testimony not Needed  
02. Case Continued                      04. Stipulation                      06. Mistrial  
07. Other \_\_\_\_\_

Results of Trial Still in Trial Judge Thomas Flemmer  
Prosecuting Attorney Don Bell Defense Attorney \_\_\_\_\_

[redacted] b6 b7C

### OTHER COMMITMENTS

Bufile # \_\_\_\_\_ City & State \_\_\_\_\_  
Agency \_\_\_\_\_ Dates \_\_\_\_\_  
(circle one) Bureau Federal Local Workdays \_\_\_\_\_

Purpose: (circle one)  
01. Lecture/Training (Others)                      06. Research/Data Acquisition.  
01A. Tours, Training, etc., at FBIHQ                      07. \_\_\_\_\_  
02. Training (Self)                      08. Investigative Support  
03. Speech                      09. Communication Support  
04. Pretrial Conference                      10. Conference/Meeting  
05. Field Examination of Evidence                      11. Deposition

44-81521-

NOT RECORDED

Details/Unusual or Interesting Circumstances

2 MAY 1984

20/  
MAY 1984

[Signature]

# Memorandum



To : FBI Laboratory Division **MAR 8 4 ENTD**  
Evidence Control Center  
Room 3223, TL-241

Date 3/5/84

From : SA  b6  
b7C

Section & Symbol SAS-QY

Subject : GREENKIL

63

### TESTIMONY

Bufile # 44-81521  
(circle one) Court Grand Jury Other - \_\_\_\_\_ Dates 3/1-2/84  
Supporting: (circle one) Bureau Federal Local Workdays 2.0  
City & State WINSTON-SALEM, N.C. Category 1 2 3 4  
Testified?  Yes  No If No, then circle Reason Below for Appearing in Court but not Testifying.  
01. Guilty Plea                      03. Case Dismissed                      05. Testimony not Needed  
02. Case Continued                      04. Stipulation                      06. Mistrial  
07. Other \_\_\_\_\_

Results of Trial TRIAL CONTINUING Judge \_\_\_\_\_  
Prosecuting Attorney  Defense Attorney \_\_\_\_\_  
b6  
b7C

### OTHER COMMITMENTS

Bufile # \_\_\_\_\_ City & State \_\_\_\_\_  
Agency \_\_\_\_\_ Dates \_\_\_\_\_  
(circle one) **Bureau** **Federal** **Local** Workdays \_\_\_\_\_

Purpose: (circle one)  
01. Lecture/Training (Others)                      06. Research/Data Acquisition.  
01A. Tours, Training, etc., at FBIHQ                      07. \_\_\_\_\_  
02. Training (Self)                      08. Investigative Support  
03. Speech                      09. Communication Support  
04. Pretrial Conference                      10. Conference/Meeting  
05. Field Examination of Evidence                      11. Deposition

44-81521-

Details/Unusual or Interesting Circumstances

MAY 10 1984 134

NOT RECORDED  
MAY 2 1984

SEVEN

# Memorandum



*SMM*

To : FBI Laboratory Division  
Evidence Control Center MAR 8 4 ENTD  
Room 3223, TL 241

Date 3/5/84

From : SA [Redacted] b6  
b7C

Section & Symbol SAS - QY

Subject: GREENKIL

### TESTIMONY

Bufile # 44-81521  
(circle one) Court Grand Jury Other - \_\_\_\_\_ Dates 2/27-29/84  
Supporting: (circle one) Bureau Federal Local Workdays 3.0  
City & State Greensboro N.C. Category 1 2 3 4  
Testified?  Yes  No If No, then circle Reason Below for Appearing in Court but not Testifying.  
01. Guilty Plea                      03. Case Dismissed                      05. Testimony not Needed  
02. Case Continued                      04. Stipulation                      06. Mistrial  
07. Other \_\_\_\_\_

Results of Trial TRIAL CONTINUING Judge \_\_\_\_\_  
Prosecuting Attorney \_\_\_\_\_ Defense Attorney \_\_\_\_\_  
b6  
b7C

### OTHER COMMITMENTS

Bufile # \_\_\_\_\_ City & State \_\_\_\_\_  
Agency \_\_\_\_\_ Dates \_\_\_\_\_  
(circle one) **Bureau** **Federal** **Local** Workdays \_\_\_\_\_

Purpose: (circle one)  
01. Lecture/Training (Others)                      06. Research/Data Acquisition.  
01A. Tours, Training, etc., at FBIHQ                      07. \_\_\_\_\_  
02. Training (Self)                      08. Investigative Support  
03. Speech                      09. Communication Support  
04. Pretrial Conference                      10. Conference/Meeting  
05. Field Examination of Evidence                      11. Deposition

44-81521

Details/Unusual or Interesting Circumstances

**NOT RECORDED**  
**MAY 4 1984**

64 MAY 8 1984  
*201*

*SEVEN*

# Memorandum



To : FBI Laboratory Division  
Evidence Control Center  
Room 3224 H 241

FEB 8 4 ENTD

Date 2/24/84

From : SA [Redacted]

b6  
b7C

Section & Symbol SAS-QY

Subject : GREENKIL

btcl

### TESTIMONY

Bufile # 44-81521  
(circle one) Court Grand Jury Other - \_\_\_\_\_ Dates 2/22-23/84  
Supporting: (circle one) Bureau Federal Local Workdays 2.0  
City & State WINSTON-SALEM, N.C. Category 1 2 3 4  
Testified?  Yes  No If No, then circle Reason Below for Appearing in Court but not Testifying.  
01. Guilty Plea                      03. Case Dismissed                      05. Testimony not Needed  
02. Case Continued                      04. Stipulation                      06. Mistrial  
07. Other \_\_\_\_\_

Results of Trial TRIAL CONTINUING Judge \_\_\_\_\_  
Prosecuting Attorney \_\_\_\_\_ Defense Attorney \_\_\_\_\_  
b6  
b7C

### OTHER COMMITMENTS

Bufile # \_\_\_\_\_ City & State \_\_\_\_\_  
Agency \_\_\_\_\_ Dates \_\_\_\_\_  
(circle one) Bureau Federal Local Workdays \_\_\_\_\_

Purpose: (circle one)  
01. Lecture/Training (Others)                      06. Research/Data Acquisition  
01A. Tours, Training, etc., at FBIHQ                      07. \_\_\_\_\_  
02. Training (Self)                      08. Investigative Support  
03. Speech                      09. Communication Support  
04. Pretrial Conference                      10. Conference/Meeting  
05. Field Examination of Evidence                      11. Deposition

Details/Unusual or Interesting Circumstances

44-81521-

NOT RECORDED

10 MAR 20 1984

64 MAR 26 1984

SEVEN

# Memorandum



To : FBI Laboratory Division  
Evidence Control Center  
Room 2223, TL 241

FEB 8 4 ENTD

Date 2/1/84

From : SA [Redacted] b6 b7C

Section & Symbol Special Projects

Subject : GREENKILL

### TESTIMONY

Bufile # 44-81521

(Circle one) Court Grand Jury Other - \_\_\_\_\_ Dates 1/23-24/84

Supporting: (Circle one) Bureau Federal Local Workdays 4

City & State Winston-Salem, NC Category 1 2 3 4

Testified?  Yes  No If No, then circle Reason Below for Appearing in Court but not Testifying.

01. Guilty Plea                      03. Case Dismissed                      05. Testimony not Needed

02. Case Continued                      04. Stipulation                      06. Mistrial

07. Other \_\_\_\_\_

Results of Trial \_\_\_\_\_ Judge \_\_\_\_\_

Prosecuting Attorney Dan Bell Defense Attorney \_\_\_\_\_

### OTHER COMMITMENTS

Bufile # \_\_\_\_\_ City & State \_\_\_\_\_

Agency \_\_\_\_\_ Dates \_\_\_\_\_

(circle one) Bureau Federal Local Workdays \_\_\_\_\_

Purpose: (circle one)

01. Lecture/Training (Others)                      06. Research/Data Acquisition

01A. Tours, Training, etc., at FBIHQ                      07. \_\_\_\_\_

02. Training (Self)                      08. Investigative Support

03. Speech                      09. Communication Support

04. Pretrial Conference                      10. Conference/Meeting

05. Field Examination of Evidence                      11. Deposition

44-81521-

### Details/Unusual or Interesting Circumstances

Travel \$225.00

Per Diem \$200.00

NOT RECORDED

7 MAR 28 1984

40 APR 3 1984

SEVEN

# FEDERAL BUREAU OF INVESTIGATION

*K...*

REPORTING OFFICE <b>WASHINGTON FIELD</b>	OFFICE OF ORIGIN <b>CHARLOTTE</b>	DATE <b>1/30/84</b>	INVESTIGATIVE PERIOD <b>11/4/83 - 1/12/84</b>
TITLE OF CASE <b>GREENKIL</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 15px;"></span> b6 b7C	TYPED BY <b>dem</b>
		CHARACTER OF CASE <b>CIVIL RIGHTS (A)</b>	

REFERENCE: WFO airtel to Bureau dated 12/15/83; WFO Report of SA  b6 b7C  
 dated 9/28/83.

-RUC-

Enclosed for Charlotte is one original FD-302 and interview notes for the following individuals:

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1.  two separate 302's.)
2.  (minus interview notes)
3. Joseph Sher
4. Charles Thompson
5. G.R. Dickerson
6. Thomas Heavey
7. Mike LaPerch
8. William Nickerson
9. Steve Higgins
10. Return on subpoena dated 10/18/83.

*dlw*

ACCOMPLISHMENTS CLAIMED <input type="checkbox"/> NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS		
						PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

- COPIES MADE:
- 2 - Bureau (44-81521)
  - 1 - DOJ Civil Rights Unit
  - 2 - Charlotte (44A-3527)
  - 2 - WFO (44A-1194) **CRIS**

*44-81521-565*

Received \_\_\_\_\_ Date \_\_\_\_\_ Initials \_\_\_\_\_  
 \_\_\_\_\_  
**FEB 21 1984**

**12 FEB 10 1984**

*[Signature]*

Dissemination Record of Attached Report		Notations
Agency	<i>ICPD - 11CCTOOPR 10</i>	
Request Recd.	<i>al Janssen</i>	
Date Fwd.	<i>2/20/84</i>	
How Fwd.	<i>1 - opp/DOJ</i>	
By	<i>RMB/ck</i>	

**53 MAR 12 1984**

COVER PAGE

ADMINISTRATIVE:

On 12/6/83, a conference was held at FBIHQ to discuss a proper course of investigation. At that time a decision was made to interview all top BATF officials whose name appeared on the cover sheet attached to briefing paper JA 44. The investigation contained in this report are the results of investigation.

As previously discussed it was the opinion of all participants at the conference that this course would not resolve the Key investigative issue. As a result no further investigative heading was made as far as "who was responsible for releasing the information". This investigative course was a necessary one even though results were minimal.

Subsequent discussion with SSA [redacted] FBIHQ have indicated that the results of this investigation will be forwarded to DOJ for review. It was the position of SSA [redacted] and WFO case agent that this matter be RUC'd until such time that additional investigation is required.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - DEPARTMENT OF JUSTICE - CIVIL RIGHTS UNIT

Report of: SA  b6  
Date: 1/30/84 b7C Office: Washington, D.C.

Field Office File #: 44A-1194 Bureau File # 44-81521

Title: GREENKIL

Character: CIVIL RIGHTS

## Synopsis:

Pursuant to review of Bureau of Alcohol, Tobacco and Firearms (BATF) documentation, the identities of the Administrators who reviewed briefing paper JA 44 and JA 66 was obtained. The administrative dissemination ranged from Chief, Investigations, through the Director's office. Chief, Investigations was James Elder, presently Special Agent in Charge (SAC) St. Louis Region, BATF. Deputy Assistant Director, Criminal Enforcement (CE) William Richardson (retired), Assistant Director's (CE) Miles Keathly (retired) and Steve Higgins presently Director BATF. Director F.R. Dickerson (retired). BATF Liaison representatives to the Department of Treasury Charles Thompson, presently ASAC, Falls Church, Virginia and Allan Cole, ASAC Boston were also interviewed.

The main information obtained from these interviews was procedural relating to BATF operations. William Nickerson former Deputy Assistant Secretary, U.S. Treasury was also interviewed. Nickerson did not recollect briefing papers JA 44 and JA 66, however assumes he read them at some point. Nickerson did not disseminate any information from the North Carolina incident outside of BATF or Main Treasury. Joseph Sher, Torts Branch, DOJ was interviewed and has no recollection of seeing JA 66 prior to FBI involvement into the possible unauthorized disclosure of information.

WFO 44A-1194

During Washington Field's interview of former Director G.R. Dickerson he relayed an incident involving the communist workers party (CWP) overtaking the New York office of BATF. Subsequent follow-ups with former Regional Director Michael LaPerch (retired) and Thomas Heavey, Acting Regional Director, BATF resolved the issue indicating the time frame did not coincide. b6  
 Special Agent Supervisor, BATF provided an official b7c  
response to the FBI relating to the briefing papers.

-RUC-

DETAILS: AT WASHINGTON, D.C.

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Interview of BATF Administrators

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription ~~December 23, 1983~~

Mr. MILES KEATHLEY, [redacted]

[redacted] telephone number

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[redacted] was contacted at his residence. Prior to interview he was advised of the identity of the interviewing agent and the nature of the inquiry.

He is now retired from the Bureau of Alcohol, Tobacco and Firearms (BATF). His last assignment was an Assistant Director at the BATF Headquarters in Washington, D.C.

He was provided with copies of BATF briefing papers designated JA-44 and JA-66 for review. He advised that it is policy for all BATF briefing papers to be covered with a Sensitive Document Transmittal Cover Sheet just like the one used with JA-44. He stated that JA-66 should have a similar cover sheet and could offer no explanation or reason why it did not. He identified the initial "K" with the date "7/18/80" as being his initial and date on the cover sheet for JA-44.

He set forth the following procedure for handling of briefing papers at BATF Headquarters: A briefing paper attached to a cover sheet is hand carried from the Chief of the particular investigation unit to the Deputy Assistant Director for review and initials. It is then hand carried to the Assistant Director for review and initials. From there it is hand carried to the Deputy Director for review and initials. It is then hand carried to the Director for review and initials. Finally, it is returned to the originating unit, in the case of JA-44 the Firearms Branch, for secure filing.

He advised that JA-66 should have the same type of cover sheet as JA-44 showing the same review channels through the Headquarters Staff. He was unable to provide any information or possibilities relating to any individuals outside BATF receiving copies of these briefing papers or information contained in these briefing papers.

Investigation on 12/21/83 at Santee, S.C. File #         

by SA [redacted] vsr Date dictated         

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/12/83

1

STEVE HIGGINS, Director, Bureau of Alcohol, Tobacco and Firearms (BATF), Suite 4000, 12th and Pennsylvania Avenue, N.W., Washington, D.C., was interviewed at the above location. HIGGINS was advised of the identity of the interviewing agent and the nature of the inquiry. Thereafter, HIGGINS voluntarily provided the following information:

At the outset of this interview HIGGINS was displayed xerox copies of BATF cover sheet dated July 16, 1980, along with a briefing paper depicting the same date, identified as JA44, with a second briefing paper identified as JA66. A review of those documents by HIGGINS reflected during that time period he was acting as Deputy Director, BATF. HIGGINS acknowledged that his initials appeared on the cover sheet dated July 16, 1980, which depicted the date of July 18, 1980, which would have been the date he reviewed JA44. Subsequent to his review of the briefing paper, it would have been sent directly to the Director, who was G.R. DICKERSON, at that time.

A review of the briefing paper JA66, which HIGGINS was advised according to his administrators was prepared in August, 1980, would indicate to HIGGINS that even though a cover sheet was not attached, the same dissemination of administrators depicted on the cover page for JA44 would have been the same. HIGGINS maintained an administrative interest in the case based on his position at BATF, however, there was no actual direct involvement in the Greensboro, North Carolina investigation.

HIGGINS clarified his statement by indicating that during the course of his administrative responsibilities, he reads a large volume of briefing papers relating to all different facets of BATF investigations. In regards to JA44 and JA66, the cover sheet indicates that he reviewed the briefing paper and he does recall reading information on the investigation. He cannot specifically say that JA44 and JA66 stuck out in his mind as being more significant than any other briefing papers that he read during the course of that investigation.

HIGGINS had no recollection of ever disseminating any

Investigation on 12/9/83 at Washington, D.C. File # Washington Field 44A-1194  
 by SA [redacted] b6 b7C GNF:pmm Date dictated 12/12/83

briefing papers relating to the Greensboro matter to anyone outside the BATF.

HIGGINS' understanding of dissemination relating to the briefing papers is that they would be hand carried by the preparer within BATF and given to his personal secretary. Subsequent to his review of the briefing paper it would then be returned to his secretary who would either personally hand carry it back to the preparer or send it through normal internal mailing channels.

HIGGINS could provide no further information or details relating to the two specific briefing papers described above.

## FEDERAL BUREAU OF INVESTIGATION

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12/22/83

Date of transcription \_\_\_\_\_

G. R. DICKERSON, former Director, Bureau of Alcohol, Tobacco and Firearms (BATF), Deputy Commissioner for Internal Affairs, United States Department of Customs, 1301 Constitution Avenue, N. W., Washington, D. C. (WDC), was interviewed at the above location. DICKERSON was advised of the identity of the interviewing agent and the nature of the inquiry. Thereafter, DICKERSON voluntarily provided the following information:

DICKERSON is presently the Deputy Commissioner for International Affairs, U. S. Customs Service, however, he has filed his retirement papers effective December 31, 1983. DICKERSON will then depart the United States and hold the position of Secretary General of Custom Cooperation Counsel, Brussels, Belgium. DICKERSON will hold this position for five years. He will be residing at Rue de' L' Industrie 26-38 1040 Brussels, Belgium, home telephone 322-513-9900.

DICKERSON assumed Directorship responsibilities at BATF on February 17, 1979, and held that position through April, 1982. As a result of his position, he was aware and somewhat involved in the BATF investigation involving the incident in Greensboro, North Carolina. Prior to the incident, he was also monitoring the undercover role of one of their agents within the agency.

DICKERSON had somewhat of a personal interest in this case in view of the fact that on an undetermined date, which he believed to be August, 1980, members of the Communist Workers Party (CWP) burned a swastika on his front lawn. At the time of the incident, DICKERSON was residing at 2015 Lorraine Avenue, Mc Lean, Virginia. Neither DICKERSON or his wife was physically present at the residence at the time of this incident which drew much media attention at the time. Based on this incident, it is DICKERSON's recollection that the New York Region of BATF, who handles the WDC area for investigations initiated an internal and criminal investigation into the incident. BATF agents from the New York Region also provided physical security of DICKERSON and his office.

At this point in the interview, DICKERSON was displayed Xeroxed copies of BATF briefing papers designated JA 44 and JA 66.

12/14/83 Washington, D. C. Washington Field Office  
44A-1194  
Investigation on \_\_\_\_\_ at \_\_\_\_\_ File # \_\_\_\_\_  
SA [redacted] b6 GNF:cdd 12/16/83  
by \_\_\_\_\_ Date dictated \_\_\_\_\_



G. R. DICKERSON/WFO 44A-1194

Continuation of Interview of \_\_\_\_\_

Page 2

In addition, DICKERSON reviewed the cover sheet attached to JA 44 and acknowledged that he had reviewed and initialed the cover sheet relating to that briefing paper. He advised that based on the time frame between JA 44 and 66, he would assume that the administrative dissemination which appeared for JA 44 would have been the same for JA 66. DICKERSON does not recall the two briefing papers specifically but does recall reading all briefing papers relating to the Greensboro incident. DICKERSON could provide no explanation as to why the format for JA 66 was different than that of JA 44 which he acknowledged was the normal format used by BATF. DICKERSON had no recollection of ever disseminating any of these briefing papers on a routine or emergency basis outside the BATF or main treasury. Briefing papers are designed for internal use within the BATF for administrative purposes. DICKERSON advised that a large distribution of briefing papers within BATF is not unusual relating to the Greensboro case or any other major investigation BATF is involved in.

DICKERSON could provide no information relating to the unauthorized disclosure of information but did propose one possible theory which he advised was only speculative on his part. He advised that some time in 1980, which he believed to be July or August, members of the CWP broke into the New York Regional office of BATF and physically overtook the building for an undetermined period of time. During the take over, CWP members rifled through internal BATF documents and files. BATF agents were able to bring the situation under control and ultimately escorted all CWP members from the building and physically searched each person to make sure no documents were taken. DICKERSON's theory is that based on the burning of the swastika in his front yard and the involvement of the New York Region, it was possible that copies of briefing papers may have been sent to that Region. The purpose for the briefing papers would have been for the background on the case. At the time of this incident, MICHAEL LA PERCH was the Regional Director of the New York office supervising investigations. LA PERCH is presently retired and DICKERSON could not provide his whereabouts. DICKERSON reiterated that this was purely speculative on his part and he did not know for a fact any briefing papers were sent to the New York Region. Because they were not classified, the papers may have been out in plain view at the time CWP members entered the office. DICKERSON could provide no further information and advised that any further contacts with him would have to be made in Brussels, Belgium.

BATF Liaison Agents

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1. Charles Thompson . . . . .	15-18
2. Allan Cole . . . . .	19-20

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/12/83

CHARLES THOMPSON, Assistant Special Agent In Charge (ASAC), Bureau of Alcohol, Tobacco and Firearms (BATF), 701 West Broad Street, Falls Church, Virginia, office telephone 285-2543, was interviewed at the above location. THOMPSON was advised of the identity of the interviewing agent and the nature of the inquiry. Thereafter, THOMPSON voluntarily provided the following information:

In November, 1980, THOMPSON arrived at Headquarters, BATF, Washington, D.C. Upon his arrival he was detailed to handle liaison between the BATF and the Main Treasury, Washington, D.C. THOMPSON worked for the Assistant Director in charge of the Criminal Enforcement Division, BATF, but was detailed to the Main Treasury. The person he reported to at the Main Treasury was WILLIAM NICKERSON, Deputy Assistant Secretary, Enforcement, U.S. Treasury Department. THOMPSON's main responsibility was to keep Main Treasury, specifically NICKERSON, advised of all pertinent details relating to special investigations being conducted by the BATF. In regards to Greensboro, North Carolina, this investigation would have qualified as a special investigation. THOMPSON does recall disseminating many BATF briefing papers to NICKERSON during his tenure.

Prior to THOMPSON arriving at Main Treasury, a BATF administrator identified as ALLEN COLE, handled that post for approximately one year prior. At the present time, COLE is the ASAC in the Boston Region for BATF.

At this point in the interview, THOMPSON was displayed xeroxed copies of two separate briefing papers designated JA 44 and JA 66. Subsequent to a cursory review of these papers, THOMPSON indicated that he may have seen and read these two particular briefing papers at one time or another. He advised he could not be certain in view of the fact that there has been many briefing papers written relating to the Greensboro incident which are essentially a rehash of the same information over and over.

Prior to THOMPSON's arrival at Main Treasury, the administrative procedure used was to keep the briefing

Investigation on 12/7/83 at Falls Church, Virginia File # Washington Field 44A-1194  
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papers chronologically by date relating to any investigative case. There was no log or accountability maintained for the briefing papers.

Subsequent to THOMPSON's arrival he instituted an alphabetical index by subject for retrieval of briefing papers if necessary. After two years, the briefing papers in which THOMPSON was in possession of were automatically destroyed by him. THOMPSON explained that each time a briefing paper was generated by BATF at least two originals would have been made. In addition to the original which would be disseminated within the administrators of BATF, a second original was generated along with an independent separate cover sheet that was used for dissemination within Main Treasury. Based on the time frame of July and August, 1980 for a JA 44 and JA 66 respectively, it was logical to assume that these two particular papers were in a locked cabinet maintained in his office at Main Treasury. THOMPSON described the cabinet as a stand-up cabinet with a bar and pad lock. The only persons having access to this cabinet would have been himself and his secretary identified as [redacted] who is no longer employed with BATF. THOMPSON believes that [redacted] left approximately a year and a half after his arrival. During the entire tenure at Main Treasury the filing system devised by THOMPSON was the one that was used.

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In regards to what particular cases would be disseminated to Main Treasury was a function handled at the Assistant Director or SAC position. Even though [redacted] [redacted] would have been the preparer of the two briefing papers in question an administrator higher than [redacted] who felt the briefing papers were worthy of dissemination would have sent the briefing paper to Main Treasury. THOMPSON explained that each and every morning he would stop by the Assistant Director's Office of the Criminal Enforcement Division within BATF. THOMPSON was assigned a work box that would contain the briefing papers already prepared if someone had decided they were to be disseminated to Main Treasury. His function was to personally pick the briefing papers with a cover sheet attached and disseminate it at Main Treasury. The complete typed version and typed cover page would have been prepared prior to him obtaining

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the paper. Other than an initial in the lower left hand corner of the cover paper the only name appearing on the cover sheet would have been Deputy Assistant Secretary, Enforcement. This would have indicated that up and through January, 1981, WILLIAM NICKERSON would have been the person who read the briefing papers and initialed the cover sheet subsequent to its review. THOMPSON assumes that NICKERSON would have also reviewed at JA 44 and probably JA 66.

Subsequent to obtaining the original briefing papers and cover sheet from his box at BATF the briefing papers were handcarried to Main Treasury and placed in NICKERSON's in-box. THOMPSON would personally deliver the briefing papers to NICKERSON or leave them with his secretary identified as [redacted] who has since resigned and is presently employed with the Department of Justice. In addition to [redacted] a back-up secretary also working in NICKERSON's office identified as [redacted] (ph) was also present. At the present time, [redacted] is still the Assistant Secretary in that office presently handling responsibilities for the new Deputy Assistant Secretary for Enforcement. THOMPSON advised that at no time would he leave a briefing paper unattended in the Deputy's office without either personally delivering it to the Deputy or making sure that one of the two secretaries were present and knew that the briefing papers were there.

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Depending on the amount of time it took the Deputy to review the briefing paper he would initial off on the cover sheet and THOMPSON would personally retrieve the original cover sheet and briefing paper from the Deputy's office. This retrieval could have been directly from the Deputy or from his secretary, [redacted]. Subsequent to obtaining the originals, THOMPSON would return back to his office at Main Treasury, rip off the cover page and throw it in the confidential trash. He would then hand the original briefing paper to his secretary [redacted] for filing in the locked filing cabinet described above. Depending on the situation either he or [redacted] would have torn off the cover sheets and discarded them in the trash.

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Approximately four to six weeks ago, THOMPSON was contacted by [redacted] BATF, at which time [redacted] requested that THOMPSON check the files at Main Treasury

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to determine if JA 44 and JA 66 were contained therein. A review of this file by THOMPSON met with negative results. THOMPSON then reiterated that based on his filing procedures at the end of two years he would have automatically pulled the briefing papers out of the file and discarded them in the confidential trash.

In January, 1981, after the Reagan Administration took office, WILLIAM NICKERSON was replaced with ROBERT POWIS, as Deputy Assistant Secretary, Enforcement, U.S. Treasury. Based on the time frame, THOMPSON believes that in order to update POWIS on the information a new briefing paper would have been generated by BATF if he had requested the information. THOMPSON did not believe that the old briefing papers would have been pulled from the files at his office in Main Treasury to update the new Deputy. As of this time, POWIS is still the Deputy at Main Treasury.

After reviewing JA 44 and JA 66, THOMPSON indicated that the normal BATF format that is used on briefing papers is the one depicted in JA 44. He advised that even though the format for JA 66 is somewhat unusual it could have been used for outside dissemination.

THOMPSON terminated his assignment at Main Treasury in the middle of November, 1983, and was assigned to his current position. THOMPSON indicated that at no time did he ever disseminate any information to anyone outside his agency. Before terminating this interview, THOMPSON advised that it was very unlikely that ALLAN COLE, ASAC, Boston, could provide any additional information or details regarding the briefing papers in question. As stated above, COLE is presently the ASAC of their Boston Region, FTS telephone number 223-3815.

## FEDERAL BUREAU OF INVESTIGATION

1/4/84

Date of transcription \_\_\_\_\_

1.

ALLAN C. COLE, JR., Assistant Special Agent in Charge, Bureau of Alcohol, Tobacco and Firearms, U.S. Treasury Department, John F. Kennedy Building, Boston, Massachusetts 02114, telephone number 617-223-7017 was advised as to the official identity of the interviewing Agent and the nature of the interview. COLE was furnished copies of BATF documents (Briefing Papers) JA-44 and JA number 66 for his perusal. COLE then advised as follows:

He cannot recall having seen these briefing papers before. He was aware of the incidents in Greensboro, North Carolina, November, 1979, but not all the information found in these briefing papers are familiar to him. As such, he cannot recall bringing them to his superior, WILLIAM W. NICKERSON.

COLE was Special Assistant to Deputy Assistant Secretary for Law Enforcement, WILLIAM W. NICKERSON, U.S. Treasury Department located at 15 and Pennsylvania Avenue, Washington, D.C.

COLE was Special Assistant from December 1, 1979 until he reported to Boston as Assistant Special Agent in Charge on November 2, 1980.

Until he was advised of such by interviewing Agent, Cole was unaware that there had been any unauthorized release of BATF documents (i.e. JA-44 and JA Number 66).

Normally, COLE stated, a messenger service would deliver documents from BATF to "Main" Treasury (U.S. Treasury Department). COLE would receive them, read them, call NICKERSON to advise him of documents, make an appointment, if necessary, and then hand carry to NICKERSON.

Some mail could have gone directly to NICKERSON or been received by COLE's secretary. COLE had two different secretaries while Special Assistant to NICKERSON. They were

[redacted] and [redacted]

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Investigation on 1/4/83 at Boston, Massachusetts  
by SA [redacted] <sup>b6</sup> <sub>DW b7c</sub>  
Date dictated \_\_\_\_\_

ALLAN C. COLE

Continuation of interview of \_\_\_\_\_

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Pertinent to cover sheet of JA-44, COLE advised that STEPHEN E. HIGGINS, currently Director of BATF, then Deputy Director, initialed the form on July 18. G.R. DICKERSON, then Director BATF, initialed the form but did not date it.

COLE could offer no other information about aforementioned documents and their unauthorized release.



Interview of William Nickerson

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/12/83

1

WILLIAM W. NICKERSON, former Deputy Assistant Secretary, U.S. Treasury, Washington, D.C., presently with BRAND, LOWELL, NICKERSON and DOLE, Attorneys at Law, 5th floor, 923 15th Street, Washington, D.C., office telephone 662-9700, was interviewed at his present place of employment. NICKERSON was advised of the identity of the interviewing agent, and the nature of the inquiry. Thereafter, NICKERSON voluntarily provided the following information:

NICKERSON was appointed by President JIMMY CARTER to the position of Deputy Assistant Secretary, Enforcement, U.S. Treasury, Washington, D.C., on October 10, 1979. He held that position until May, 1981, at which time he departed to begin a private law practice.

NICKERSON was displayed xerox copies of briefing papers JA44 dated July 16, 1980, and briefing paper JA66 with no date. After reviewing the briefing papers, NICKERSON advised the he assumes that he read both papers in question, but does not recollect those two particular papers to be significant in his mind. He explained that he read all briefing papers relating to sensitive Bureau of Alcohol, Tobacco and Firearms (BATF) investigations. Included in those were numerous briefing papers and information relating to the Greensboro, North Carolina incident. NICKERSON did indicate that the difference in titles on JA44 and JA66 was somewhat odd. Based on his experiences with BATF briefing papers, the normal format he was accustomed to reviewing was that depicted in JA44. In contrast, JA66 was somewhat different, however, NICKERSON had no recollection of requesting that particular briefing paper be generated for dissemination outside anywhere of main treasury.

In regards to disseminating any of the information from JA44 and JA66 outside of the Treasury Department, NICKERSON advised that under no circumstances would he disseminate any information relating to a pending investigation to anyone. He stated this included the White House or any members of Congress. To the best of his recollection, no information was ever disseminated outside of the Treasury Department on this investigation. Other than BATF, NICKERSON has no recollection of ever sharing this information with other agencies within the Treasury Department. He clarified his position by stating that it was his responsibility

Investigation on 12/9/83 at Washington, D.C. Washington Field File # 44A-1194

by SA  b6  
b7C GNF:pmm Date dictated 12/12/83

to forward information contained in BATF briefing papers to outsiders to include the FBI and/or other law enforcement agencies if any information contained therein was significant. It was his recollection that based on the information in the briefing papers no dissemination ever took place to anyone.

NICKERSON explained that at the time the briefing papers were prepared, the BATF agent handling liaison with his office was identified as ALLEN COLE. He assumes that COLE would have been the individual who hand carried the briefing papers to him which would have been personally delivered or left with his secretary. NICKERSON would be in possession of a briefing paper for anywhere from one to three days depending on his workload at which time he would then personally deliver the papers to COLE or to his secretary who would do the same. Subsequent to normal working hours, all briefing papers and information would have been locked securely in safes maintained in his office area.

Without soliciting any such statement, NICKERSON advised at no time did he ever disclose any internal information to the Communist Workers Party or any other subversive group relating to the Greensboro, North Carolina incident.

Interview of Joseph Sher

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/12/83

R. JOSEPH SHER, Assistant Director, Torts Branch, United States Department of Justice, 521 12th Street, N.W., Washington, D.C., office telephone 724-6731, was interviewed at the above location. SHER was advised of the identity of the interviewing agent and the nature of the inquiry. Thereafter, SHER voluntarily provided the following information:

In November, 1980, SHER became involved in a civil suit filed by the Communist Workers Party charging the U.S. Government to include the Federal Bureau of Investigation (FBI) and the Bureau of Alcohol, Tobacco and Firearms (BATF) with the responsibility of the incident in Greensboro, North Carolina in November, 1979.

Sometime in 1981, SHER obtained xeroxed copies of all documents from the BATF for discovery purposes. The request for these documents was made directly to the General Counsels Office, BATF, at which time an individual identified as  provided the documents voluntarily to SHER. b6  
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SHER was aware that in addition to the documents he had obtained from BATF there was another set of documents which had been subpoenaed from BATF by the Civil Rights Unit, U.S. Department of Justice. SHER did not discuss the criminal aspect of the Civil Rights Unit's investigation nor did he ever discuss or review any of the documents that they had obtained under a subpoena. In addition, the Civil Rights Unit did not approach SHER or discuss the progress in the civil matter. As far as SHER was concerned the two matters were considered separate entities within the Department of Justice. It is SHER's understanding that immediately subsequent to the criminal case scheduled for trial in January, 1984, the civil proceedings will begin.

At this point in the interview SHER was displayed xeroxed copies of BATF briefing papers identified as JA 44 and JA 66. After reviewing these briefing papers SHER conducted a cursory search of the documents in his possession at which time it reflected that JA 44, dated July 16, 1980,

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44A-1194  
File #  
by SA  b6  
b7C GNF:saf/amd Date dictated 12/7/83

was in fact part of the documents provided by BATF. In relationship to JA 66, SHER was in possession of a copy, but advised it had not been provided to him initially by BATF. SHER explained that sometime in May or June, 1983, subsequent to the interest by the FBI relating to JA 66, a copy of this briefing paper was sent to him by [redacted] pursuant to a conversation they had relating to this paper. SHER advised that to the best of his recollection he did not see or read that briefing paper prior to that time. b6 b7C

During the review of the briefing paper JA 66, SHER's attention was brought to page five of the briefing paper second paragraph, last sentence, at which time a particular quote using the phrase "MALUM PROHIBITUM" was pointed out to him. SHER does not recall reading any BATF material or documents with that particular term in it other than the briefing paper JA 66 that he obtained in May or June, 1983. He believes that if he had read any documents prior to that time with that particular phrase he would have recalled the incident.

Since the inception of SHER's involvement in this civil matter, at no time has he released any documents to anyone to include the defense attorney's or any Freedom of Information Act (FOIA) requests. The documents have been secured under locked cabinet in his office since the time he obtained them.

Interviews BATF

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1. Michael LaPerch . . . . .	28-30
2. Thomas Heavey . . . . .	30

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/16/84

1

MICHAEL LAPERCH, Former Regional Director, of the New York Office, Bureau of Alcohol, Tobacco and Firearms, (BATF), retired, [redacted] home telephone [redacted] was telephonically contacted at the above location. LAPERCH was advised of the identity of the interviewing agent and the nature of the inquiry. LAPERCH voluntarily agreed to be interviewed telephonically regarding the nature of the inquiry. Thereafter, LAPERCH voluntarily provided the following information:

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On or about July 23, 1980, members of the Communist Workers Party (CWP), infiltrated the field office of the New York BATF. At the time of the incident, BATF was physically located at Six World Trade Center, 6th Floor, New York, New York. This location was the regional headquarters for the Criminal Enforcement Section.

LAPERCH was informed by interviewing agent that the date of July 23, 1980, was the one provided by BATF Headquarters relating to the takeover. In addition, he was advised that the date of August 4, 1980, was the date given when the swastika was burnt in the front yard of Director DICKERSON. LAPERCH acknowledged that based on the August 4, 1980, incident the New York Region was responsible and did institute an investigation into the matter. As far as any internal briefing papers being submitted to the New York Region from BATF Headquarters, Washington, D.C., there were none to the best of his recollection. LAPERCH advised that based on the time span of the incident with the CWP and the actual incident with the swastika, the New York Region would not even have been aware of the Greensboro, North Carolina incident until after August 4, which was approximately two weeks after the CPW had infiltrated their office.

In addition to the above, LAPERCH advised that each and every individual from the CWP was physically searched and escorted from the New York Regional Headquarters. He stated infatigably that no one could have walked out of the region with any internal documentation from BATF.

Investigation on 1/4/84 at Washington, D.C. File # WFO 44A-1194  
by SA [redacted] b6  
b7C GNE/kdb Date dictated 1/9/84



MICHAEL LAPERCH

Page 2

Continuation of interview of \_\_\_\_\_

In addition to the above, LAPERCH advised that if any information relating to Greensboro would have been in their office it would have certainly been maintained in a locked filing cabinet that was not excessable to anyone including the CWP members at the time of the takeover.

## FEDERAL BUREAU OF INVESTIGATION

1/16/84

Date of transcription

1

THOMAS HEAVEY, Acting Regional Inspector, Eastern Regional Office, Bureau of Alcohol, Tobacco and Firearms (BATF), 12th and Pennsylvania Avenue, N.W., Washington, D.C., Office telephone 566-7095, was contacted at the above location. HEAVEY was advised of the identity of the interviewing agent and the nature of the inquiry. Thereafter, HEAVEY voluntarily provided the following information:

As a result of a request by SA [redacted] in December, 1983, [redacted] Internal Affairs, BATF provided HEAVEY with the information requested .

b6  
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HEAVEY advised that the incident involving former Director DICKERSON, relating to the burning of a swastika on his front yard in Northern Virginia, took place on August 4, 1980.

The incident involving the takeover of the New York Region of BATF by the Communist Workers Party (CWP), took place on July 23, 1980.

HEAVEY advised that at the time of the takeover by the CWP, MR. LAPERCH was Regional Director of that office. At the present time, LAPERCH is residing in New York and can be contacted at telephone number [redacted]

b6  
b7C

Investigation on 1/4/84 at Washington, D.C. File # WFO 44A-1194  
by SA [redacted] b6  
b7C GNF/kdb Date dictated 1/9/84

Interview BATF

Page

1.	<div data-bbox="248 985 490 1044" style="border: 1px solid black; width: 144px; height: 28px; display: inline-block;"></div>	.....	32-35
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b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription November 17, 1983

[redacted] Operations Officer, Criminal Enforcement Branch, Firearms Division, BUREAU OF ALCOHOL, TOBACCO AND FIREARMS (BATF), 12th and Pennsylvania Avenue, N.W., Washington, D.C. (WDC), office telephone number 566-2758, was interviewed at the above location. Also present during this interview was [redacted] INTERNAL AFFAIRS, BATF, WDC. Both individuals were advised of the identities of the interviewing agents and the nature of the inquiry. Thereafter, [redacted] voluntarily provided the following information:

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The book in the Firearms Branch, which was located to identify briefing paper JA66, would have been a book listed by the tape number 66, which was assigned to [redacted]. The book would have had other transcriptions of communications prepared by [redacted] and was only identified as 66, based on the tape number. In addition to investigation relating to the Greensboro, North Carolina incident, there would have also been information regarding other investigations elsewhere in the country that [redacted] was working on at that particular time. [redacted] reiterated that essentially all 66 identified was the tape that [redacted] was working on at the particular time the briefing paper was dictated.

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Any Firearms Operations Officer assigned to the Firearms Branch would have had custodial access to the book in question, relating to [redacted] or any other agent whose work had been filed. If any other individual from BATF wanted to look at the book, they would have to come to the Special Agent in Charge (SAC) of the Firearms Branch, who would then be able to direct them to the location of the book. There was no log or accountability for individuals requesting review of this book. The book could have been used routinely by any agent during the normal course of business. As far as [redacted] was aware, the book would have been kept in a locked file cabinet within the Firearms Branch.

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In contrast to the book at the Firearms Branch, any individual requesting an investigative file would then have to

Investigation on November 9, 1983 at Washington, D.C. Washington Field File # 44A-1194

by SA [redacted] SA [redacted] GNF:ced Date dictated November 9, 1983

b6  
b7C

b6  
b7C

Continuation of interview of [redacted] Washington Field 44A-1194

Page 2

sign a log or sign-out sheet, reflecting that individual had taken a particular investigative file. [redacted] then reiterated that this system does not apply to the briefing papers or the books that are maintained.

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At this point in the interview [redacted] was displayed a xeroxed copy of the briefing paper designated JA66. After reviewing this briefing paper, it was [redacted] belief that this was prepared for an outside agency and not used for internal dissemination within BATF. He stated that the reason he drew his conclusion was there was no dissemination cover page on the paper. After looking at this, he did not even consider it to be an actual briefing paper based on the format. He advised that if this was a legitimate briefing paper for dissemination, it would have had the subject's name on it and the file number on the top along with the date. To the best of his administrative knowledge within BATF, he believed this may have been requested on an "emergency basis" for dissemination to the Main Treasury or any other outside agency, to include the DEPARTMENT OF JUSTICE (DOJ), or the UNITED STATES ATTORNEY'S OFFICE.

[redacted] was provided a copy of a letterhead memorandum, dated October 12, 1983, furnished by the WASHINGTON FIELD OFFICE (WFO). After reviewing the letterhead memorandum, it was [redacted] belief that the majority of information requested was not available through BATF, and that specific answers were not available to the questions proposed. [redacted] indicated he would contact his immediate supervisor, who is Chief of the Criminal Enforcement Branch, and attempt to arrange an interview with himself and interviewing agent, to address each of the questions specifically in the letterhead memorandum.

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b7C

More than likely, paper JA66 was requested by the Main Treasury Department, who would more than likely have a copy of the same paper in question.

[redacted] explained by the virtue of continual rotation in assignments of Supervisory Special Agents, from the time period of August of 1980, when briefing paper JA66 was prepared, and the present time, it was virtually impossible to determine what individuals would have had access to the book containing the briefing paper. In essence, approximately three hundred current and former employees could be suspect in this matter.

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b7C

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/17/83

[redacted] Special Agent Supervisor, Bureau of Alcohol, Tobacco and Firearms (BATF), Firearms Enforcement Division, 12th and Pennsylvania Avenue, N.W., Washington, D.C., was interviewed at the above location. [redacted] was advised of the identity of the interviewing agent and the nature of the inquiry. Thereafter, [redacted] voluntarily provided the following information:

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Subsequent to the preparation of internal briefing papers which are ultimately rerouted back to the Firearms Section for filing are placed independent of any investigative files within BATF. The briefing papers are filed in locked cabinets by region. There is no sign-out procedure or requirement for any individual within BATF to come to the filing area and retrieve the briefing papers.

In contrast, any investigative file which would also include the Internal Affairs file relating to the Greensboro, North Carolina incident, would be locked in a vault-type combination lock filing cabinet. Anyone requesting access to these files would have to physically fill out a charge-out slip to retrieve the files.

At the time the Investigative file and Internal Affairs file was requested by the General Counsel's Office, the briefing papers were also pulled from their respective cabinet and sent independently of the files. Based on review of the files, it appears that these briefing papers were inadvertently integrated into the investigative files by legal counsel. As a matter of standard practice, these briefing papers do not belong as a permanent part of the Investigative and/or Internal Affairs file. It was [redacted] belief that the individuals handling the files took it upon themselves to integrate the briefing papers into the Investigative files even though they did not belong. In addition, based on the fact that the briefing paper designated as JA66 was not contained within the two files, does not indicate that that briefing paper was omitted or purposely not provided. In reality, no briefing papers should have existed in either of the files.

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As a matter of routine procedure, it would appear that most briefing papers are routinely sent to the main treasury which probably would have included JA44 and JA66.

Investigation on 11/16/83 at Washington, D.C. Washington Field File # 44A-1194

by SA [redacted] b6  
b7C GNF:lmc Date dictated 11/17/83

Continuation of interview of [REDACTED]

, Page 2

b6  
b7C

[REDACTED] advised he was in the stages of presenting a final draft to respond to the specific questions proposed to the BATF relating to the Greensboro investigation. He advised that when this information was made available he would contact the Washington Field Office.

4-3

Evidence Receipt (to be used in lieu of correspondence covering evidence submissions to the Laboratory)  
7-16 (6-9-55)

S M M

FEDERAL GOVERNMENT

FBI file # 44-81521

Agency submitting evidence <u>Assistant Attorney General</u> <u>Civil Rights Division</u> <u>Department of Justice</u> <u>Wash, DC</u>		Date <u>4/3/84</u>
Delivered by <u>N/A</u>		Accepted by <u>N/A</u>
Suspect <u>GREENKIL</u>	Victim <u>Kodjia</u>	
Offense	Place and date of offense	

40404025

-E  
Q2

Brief Facts covering case

Prev. exams this case <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Evid. located Room # <u>N/A</u>	Report to be directed to <u>Addressec &amp; FBI, Charlotte</u>
--	------------------------------------	---

Copies to	Evidence to be returned to <u>N/A</u>
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Date of hearing, grand jury, trial, or reason why expeditious handling is necessary  
In trial presently

Q

Evidence  
Examination of a copy of Q407 (Resubmission)  
Signal Analysis Examination

44-81521-566

Q407

TSB Report  
5/8/84  
BEC pin

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1 cc and enclosures  
detached Div. 8

4 APR 10 1984

INDEXED  
5 JUN 8 1984

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PROPERTY OF FBI



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DE CE

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FM CHARLOTTE (44A-3527) (P)

TO DIRECTOR IMMEDIATE (44A-81521)

LOS ANGELES IMMEDIATE

BT

UNCLAS

ATTENTION CIVIL RIGHTS UNIT

GREENKIL; CIVIL RIGHTS (A)

RE CHARLOTTE TELCALL TO FBIHQ, CIVIL RIGHTS UNIT, DATED MARCH 29, 1984, AND USDJ CRIMINAL SECTION, CIVIL RIGHTS DIVISION'S TELEPHONE CALL TO FBIHQ SAME DATE.

CAPTIONED INVESTIGATION IS PRESENTLY IN ITS 12TH WEEK OF TRIAL IN USDC, MDNC, AT GREENSBORO, NC. BECAUSE OF EVIDENTIARY RULINGS MADE BY PRESIDING JUDGE REGARDING THE USE OF VIDEO TAPES AS SUMMARY EVIDENCE AUTHORIZING ATTORNEYS TO USE TAPES AS DEMONSTRATIVE EVIDENCE DURING CLOSING ARGUMENTS. ADDITIONAL VIDEO MATERIAL IS DESIRED FROM THE POST GROUP, LOS ANGELES, CALIFORNIA, BY UNITED STATES DEPARTMENT OF JUSTICE (USDJ) ATTORNEYS.

12 APR 3 1984

64 MAY 1 1984

RECEIVED  
TELETYPE UNIT

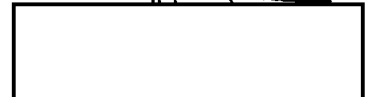
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FEDERAL BUREAU  
OF INVESTIGATION

Exec. AD-Adm.	
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Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
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Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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BF



Handwritten initials

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APR 3 5 54 PM '84



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PAGE TWO CE 44A-3527 UNCLAS

EVIDENCE PRESENTED BY THE DEFENSE REGARDING SOUND ANALYSIS CONDUCTED BY FBIHQ IS ALSO TO BE REPRODUCED IN COMPOSITE FORM AT THE POST GROUP AS REBUTAL EVIDENCE REGARDING SHOTS THREE, FOUR AND FIVE.

USDJ REQUESTED FBIHQ AUTHORITY FOR THE TRAVEL OF SPECIAL AGENT [REDACTED] AS CUSTODIAN OF EVIDENCE, TO LOS ANGELES, CALIFORNIA, FOR THE REPRODUCTION OF THESE VIDEO FILMS AT THE POST GROUP ON MARCH 31, 1984, AND APRIL 1, 1984.

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TELEPHONIC APPROVAL BY BUREAU HAS BEEN OBTAINED; SAC CHARLOTTE CONCURS, AND UACB SA [REDACTED] WILL TRAVEL WITH EVIDENCE TO LOS ANGELES, CALIFORNIA, ON THE NIGHT OF MARCH 30, 1984, RETURNING TO GREENSBORO, NORTH CAROLINA, ON APRIL 2, 1984.

BT

CE0010 01080450Z

RRVHQ

DE CE

R 162107Z APR 84

FM CHARLOTTE (44A-3527) (P)

TO DIRECTOR (44-81521) ROUTINE

BT

UNCLAS

GREENKIL; CIVIL RIGHTS

RE CHARLOTTE TELCALL TO FBIHQ, ON SUNDAY, APRIL 15, 1984.

TRIAL IN CAPTIONED MATTER COMMENCED ON JANUARY 9, 1984,

U. S. DISTRICT COURT, WINSTON-SALEM, N. C. ON APRIL 15, 1984,

JURY RETURNED A VERDICT OF NOT GUILTY AS TO ALL DEFENDANTS ON ALL

FOURTEEN COUNTS OF BILL OF INDICTMENT.

PREPARATION OF FINAL REPORT BEING PREPARED BY CHARLOTTE

DIVISION AND WILL BE FORWARDED TO FBIHQ.

BT

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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17 APR 84 05 06z  
FEDERAL BUREAU  
OF INVESTIGATION

[Redacted Box]

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*CE*

44-81521-5688

6 MAY 4 1984

*207*

17 APR 17 1984

ea-cpu

[Redacted Box]

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[Redacted Box]

# Memorandum



To : FBI Laboratory Division  
Evidence Control Center  
Room 3223, TL 241

APR 8 4 ENTD

Date 4/9/84

From : SA [Redacted]

b6  
b7c

Section & Symbol SAS- QY

Subject: GREENKILL

### TESTIMONY

Bufile # 44-81521  
(circle one) Court Grand Jury Other - \_\_\_\_\_ Dates 4/5-6/84  
Supporting: (circle one) Bureau Federal Local Workdays 2.0  
City & State U.S. DIST COURT, WINSTON-SALEM, N.C. Category 1 2 3 4  
Testified?  Yes  No If No, then circle Reason Below for Appearing in Court but not Testifying.

- 01. Guilty Plea
- 02. Case Continued
- 03. Case Dismissed
- 04. Stipulation
- 05. Testimony not Needed
- 06. Mistrial

07 Other AUSA DECIDED NOT TO USE REBUTTAL TESTIMONY

Results of Trial TRIAL CONTINUING Judge THOMAS FLANNERY  
Prosecuting Attorney \_\_\_\_\_ Defense Attorney \_\_\_\_\_

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### OTHER COMMITMENTS

Bufile # \_\_\_\_\_ City & State \_\_\_\_\_  
Agency \_\_\_\_\_ Dates \_\_\_\_\_  
(circle one) **Bureau** Federal Local Workdays \_\_\_\_\_

- Purpose: (circle one)
- 01. Lecture/Training (Others)
  - 01A. Tours, Training, etc., at FBIHQ
  - 02. Training (Self)
  - 03. Speech
  - 04. Pretrial Conference
  - 05. Field Examination of Evidence
  - 06. Research/Data Acquisition
  - 07. \_\_\_\_\_
  - 08. Investigative Support
  - 09. Communication Support
  - 10. Conference/Meeting
  - 11. Deposition

Details/Unusual or Interesting Circumstances

44-81521-

NOT RECORDED

17 JUN 19 1984

66 JUN 25 1984  
107

SEVEN

**REPORT  
of the  
FBI  
TECHNICAL SERVICES DIVISION  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535  
FEDERAL GOVERNMENT**

1 - [ ]  
1 - [ ]  
2 - [ ]  
1 - [ ]  
b6  
b7c

*mt*

To: Assistant Attorney General  
Civil Rights Division  
United States Department of Justice

May 8, 1984

Attention: Mr. Daniel Bell

FBI FILE NO. 44-51521

LAB. NO. 404025 E QZ

Re: GREENKIL

YOUR NO. 144-544-351

Examination requested by: Addressee

Reference: Evidence Receipt dated April 3, 1984

Examination requested: Duplication - Signal Analysis

Specimens received: January 9, 1980, under Laboratory Number 00109030 E ND

Specimen Q407 was previously described in Technical Services Division Report dated August 21, 1980.

*[Handwritten signature]*

**Result of examination:**

Four 6-inch visicorder charts at 500 centimeters per second were prepared of the sound of gunshot number four from a copy of specimen Q407. Four 6-inch visicorder charts at 500 centimeters per second were prepared of gunshot number four from a copy of specimen Q407 after being processed through two low-pass filters, with a combined 48 decibel per octave roll-off at 100 Hertz.

One direct copy was prepared of the sound of gunshot number four from a copy of specimen Q407 onto a 5-inch reel of magnetic tape in a 1/2-track monaural configuration at a recording speed of 7 1/2 inches per second.

One direct copy was prepared of all the gunshot sounds from a copy of specimen Q407 onto a 5-inch reel of magnetic tape in a 1/2-track monaural configuration at a recording speed of 7 1/2 inches per second.

*44-81521-569*  
Continued Over

Page One

MAILED 13  
MAY 8 1984

SAC, Charlotte (44-3927)

10

23 MAY 9 1984

MAIL ROOM

Special Agent [redacted] conducted the duplication and signal analysis examinations.

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Disposition of specimen Q407 was set forth in Technical Services Division Report dated August 21, 1980. Two each of the visicorder charts of the filtered and unfiltered sound of gunshot number four and the direct copy of all the gunshot sounds on specimen Q407 were personally delivered to [redacted] [redacted] at the United States Attorney's Office in Winston-Salem, North Carolina, on April 4, 1984. The remaining visicorder charts and the direct copy of the sound of gunshot number four will be retained.

RECORDED

4/9/84  
jmr

FEDERAL BUREAU OF INVESTIGATION:  
UNITED STATES DEPARTMENT OF JUSTICE  
Work Sheet

To: ASSISTANT ATTORNEY GENERAL  
CIVIL RIGHTS DIVISION

FBI FILE NO. 44-81521 - 569

LAB. NO. 40404025 E QZ

Re: GREENKIL

YOUR NO. 144-54M-351

Examination by: KOENIG

Examination requested by: Addressee

Reference: Evidence Receipt dated 4/3/84

Examination requested: Signal Analysis

Specimens received:

Q407 (resubmission)

Notes placed in bulky with other GREENKIL info. *BK*

*TSD Report  
5/8/84  
BET jmr*

GE0917 1730133Z

PP HQ WF

DE CE

P 062226Z JUN 84

FM CHARLOTTE (44A-3527) (P)

TO DIRECTOR PRIORITY

WFO PRIORITY

BT

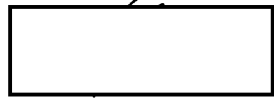
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GREENKIL

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OF INVESTIGATION

Exec. AD-Adm.	
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Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
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Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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SDS  
CA

RE CHARLOTTE TELCALL TO FBIHQ, JUNE 20, 1984.

44-81521-570

FOR INFORMATION OF WFO, ATTORNEY [REDACTED] GENERAL

COUNSEL OFFICE, BUREAU OF ALCOHOL, TOBACCO AND FIREARMS, U.S.

TREASURY, 12 AND E STREET, WASHINGTON, D. C., HAS ADVISED U.S.

12 JUN 23 1984

DEPARTMENT OF JUSTICE ATTORNEY JOE SHER, CIVIL DIVISION, THAT

b6  
b7c

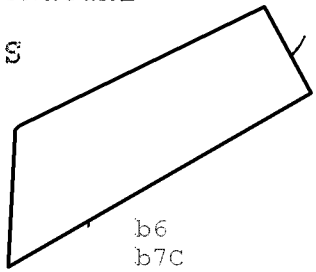
IN A REVIEW OF THE ATF FILES REGARDING THE UNDERCOVER OPERATION

BY ATF AGENT [REDACTED] IN THE FORSYTH COUNTY UNIT OF THE

NAZI PARTY IN WINSTON SALEM, NORTH CAROLINA, HE HAS DISCOVERED

A COPY OF THE MEMO ENTITLED, "BRIEFING REPORT" AND CODED JA-66.

WFO WILL REMEMBER THAT THIS MEMO WAS THE OBJECT OF A SUBSTANTIAL SEARCH BY INTERNAL AFFAIRS OF ATF AND FBI WHEN CONTENTS OF THIS



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299  
AUG 13 1984

cc - CFV





PAGE TWO CE 44A-3527 UNCLAS

MEMORANDUM WERE QUOTED IN A STATEMENT BY A MEMBER OF THE COMMUNIST PARTY, IN WHICH THEY ACKNOWLEDGED HAVING A COPY OF THIS DOCUMENT. EXTENSIVE SEARCH FAILED TO FIND THIS DOCUMENT AND DURING THE PREPARATION FOR CIVIL DISCOVERY IN THE CIVIL LITIGATION OF

[REDACTED] VS. [REDACTED] ATTORNEY [REDACTED] WENT BACK TO REVIEW FILES TO ASSIST U. S. D. J. ATTORNEY SHER AND ON THE TOP OF THE FILE, IS NOW THIS PREVIOUSLY MISSING MEMORANDUM. b6  
b7c

WFO AT ~~WFO~~, WILL CONTACT ATTORNEY [REDACTED] GENERAL COUNSEL OFFICE, ATF, 12TH AND E STREET, WASHINGTON, D. C., AND OBTAIN THE COPY OF THE MEMO ENTITLED, "BRIEFING PAPER - JA-66", WHICH HE DISCOVERED IN ATF FILES; INTERVIEW REGARDING DISCOVERY, AND FORWARD THIS DOCUMENT TO FBI DOCUMENT SECTION FOR EXAMINATION AND IDENTIFICATION OF THE TYPEWRITER WHICH WOULD HAVE PREPARED THIS MEMORANDUM, AND THEN FORWARD TO FBI LATENT FINGERPRINTS FOR LATENT FINGERPRINT EXAMINATION. )

BT

7-17

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 7/13/84

*Handwritten initials and date: 7/13/84*

TO: DIRECTOR, FBI (44-81521)  
ATTN: FBI LABORATORY

FROM: SAC, WASHINGTON FIELD (44A-1194) (C-5) (RUC)

GREENKIL  
CIVIL RIGHTS  
OO:CHARLOTTE

40717067

*Handwritten 'D' and other marks*

Re Charlotte teletype to FBIHQ dated 6/20/84.

Enclosed for Laboratory is one sealed evidence envelope.

For information of Laboratory, this matter grew out of an incident during November, 1979, in Greensboro, North Carolina, during which four persons were killed and ten wounded. The WORKERS VIEWPOINT ORGANIZATION (WVO), an offshoot of the REVOLUTIONARY COMMUNIST PARTY was holding an anti-klan demonstration and gunfire erupted between the demonstrators and members of the Klan and their sympathizers.

During subsequent legal proceedings it became apparent that persons and attorneys associated with the COMMUNIST WORKERS PARTY (CWP) had possession or knowledge of a BUREAU OF ALCOHOL, TOBACCO, and FIREARMS (BATF) memo captioned "Briefing Paper" and coded "JA66 code 5a 5b", which concerned an undercover role of BATF. Investigation determined that quotes made from the paper by CWP persons were adapted from a BATF briefing paper dated 7/16/80, which was located among Grand Jury Exhibits. That briefing paper was coded JA 44 and 5a or 5b does not appear. An investigation, with negative results so far, has been conducted to determine how Grand Jury material in the control of the DEPARTMENT OF JUSTICE and/or BATF documents came into the possession of others.

- ③ - Bureau (Encl 1)
- 2 - Charlotte (44A-3257) *MPRC*
- 1 - Washington Field Office

2 JUL 24 1984

ROS:dem  
(6)

Approved: *[Signature]*

Transmitted \_\_\_\_\_

(Number)

(Time)

Per *[Signature]*

66 NOV 15 1984  
115

FOR LAB ACTION & REPORT

INDEXED

WFO 44A-1194

The enclosed briefing paper, JA 66 5a 5b, turned up on June 18, 1984, when BATE attorney, [redacted] routinely opened their internal affairs file on the Greensboro matter and found the enclosed memo as the top serial. He then sealed it in enclosed pink envelope. b6 b7C

Submitted herewith is one pink envelope containing a five and one half page carbon copy Briefing paper, undated, coded JA 66 5a 5b, with unknown "Block Stamp". It is unknown if this is a legitimate and/or official government document.

REQUEST OF THE BUREAU

1. Determine, if possible from carbon copy, make and model of typewriter used.

2. In effort to determine if legitimate government document, examine paper for type and water mark (if any) as that used by government agencies, specifically BATE.

3. Forward to Identification Division, Latent Fingerprint Section.

(a) Examine document for identifiable latent prints. Attorney [redacted] advised his prints were "all over it". His prints should also appear on pink envelope along with others not pertaining to this matter. If identifiable latent prints are obtained OO:Charlotte will determine subjects for comparison. b6 b7C

4. Submit laboratory report to Charlotte and WFO and forward enclosed subject matter to Charlotte. Agent submitting is SA [redacted] WFO, [redacted]

Facsimile

Date 7/23/84

TO: DIRECTOR, FBI (44-81521)  
(ATTN: SPECIAL PROJECTS SECTION,  
LABORATORY DIVISION)

FROM: SAC, CHARLOTTE (44A-3527)

SUBJECT: GREENKIL  
CR (A)

Re Bureau airtel to Charlotte, dated 1/9/84.

Being shipped to the Laboratory Division under separate cover is one Sony V.O. 5800 Videotape Machine, Serial Number 14990, Part Number 574391.

*(Handwritten initials)*

- ③ - Bureau  
(1 - Package Copy)
- 2 - Charlotte  
(1 - 44A-3527)  
(1 - 66F-418)

CEC:bhm  
(5)

44-81521-572X

2 AUG 2 1984

*1 CC REMOVED FROM  
SPEC. PROJECTS SECTION*

SPEC. PROJ. SEC.

Approved: *Bp 10* Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

13 SEP 26 1984

*(Handwritten signature)*

CE0001 1921527Z

PP HQ

DE CE

P 191527Z JULY 84

FM CHARLOTTE (44A-3527) (P)

TO DIRECTOR (44-81521) PRIORITY

BT

UNCLAS

ATTENTION CIVIL RIGHTS UNIT, CID

GREENKIL; CIVIL RIGHTS (A); OO: CHARLOTTE

RE CHARLOTTE TELCAL TO FBIHQ, CIVIL RIGHTS SECTION TO SUPERVISOR

[REDACTED] JULY 10, 1984.

DETECTIVE [REDACTED] GUILFORD COUNTY SHERIFF'S DEPARTMENT, GREENSBORO, NORTH CAROLINA, ADVISED THAT ON SATURDAY EVENING, JULY 7, 1984, BRENT FLETCHER, 4044 RANDLEMAN ROAD, GREENSBORO, NORTH CAROLINA, WAS FOUND DEAD AT HIS RESIDENCE BY OFFICERS OF THE GUILFORD COUNTY SHERIFF'S DEPARTMENT AS A RESULT OF A SELF-INFLICTED GUNSHOT WOUND TO HIS HEAD. FLETCHER IS THE INDIVIDUAL WHO WAS FORMERLY A MEMBER OF THE KU KLUX KLAN AND AN ASSOCIATE OF EDWARD DAWSON, AND FLETCHER ALLOWED HIS HOUSE TO BE USED AS THE ASSEMBLY AREA FOR THE MEETING OF THE KLAN AND NAZIS WHEN ~~THEY CAME~~

3 JUL 12 1984

13 AUG 14 1984

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10 JUL 84 15 45

FEDERAL BUREAU  
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Leg. Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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b7C

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SLX

TO GREENSBORO ON NOVEMBER 3, 1979.

FLETCHER HAD BEEN INTERVIEWED BY FBI; TESTIFIED BEFORE FEDERAL GRAND JURY; AND ALSO TESTIFIED DURING THE KLAN/NAZI TRIAL CONDUCTED BETWEEN JANUARY AND APRIL, 1984, AT WINSTON SALEM, NORTH CAROLINA.

ACCORDING TO DETECTIVE [REDACTED] A TELEPHONE CALL WAS RECEIVED AT THE GUILFORD COUNTY SHERIFF'S DEPARTMENT FROM EMERGENCY SERVICE DIVISION, IN WHICH AN INDIVIDUAL, [REDACTED] HAD CALLED FOR AN AMBULANCE TO COME TO 4044 RANDLEMAN ROAD IN REFERENCE TO AN ATTEMPTED SUICIDE FROM A GUNSHOT WOUND. DETECTIVE [REDACTED] ADVISED THAT WHEN HE ARRIVED AT THE SCENE, FLETCHER WAS FOUND SITTING IN A CHAIR IN HIS LIVING ROOM AND BETWEEN HIS LEGS WAS A .38 CALIBER REVOLVER WHICH HAD BEEN FIRED ONCE. FLETCHER HAD A GUNSHOT WOUND WHICH ENTERED ABOVE HIS RIGHT EAR AND EXITED THE LEFT SIDE OF HIS HEAD. [REDACTED] GAVE A STATEMENT TO GUILFORD COUNTY SHERIFF'S OFFICE THAT SHE HAD BEEN WITH FLETCHER THROUGHOUT THE DAY OF 7/7/84, AND HE

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HAD BEEN DRINKING HEAVILY; VODKA, BEER AND HAD ON 2 OR 3 OCCASIONS DURING THAT DAY PLACED THIS .38 CALIBER WEAPON TO HIS HEAD AND IN HER PRESENCE THREATENED TO COMMIT SUICIDE. ON EACH OCCASION, SHE HAD REMOVED THE WEAPON FROM HIS HAND AND PUT IT BACK IN THE KITCHEN CABINET

b6  
b7c

PAGE THREE CE 44A-3527 UNCLAS

AND JUST ASSUMED IT WAS "DRUNK TALK" REGARDING THE THREAT TO COMMIT SUICIDE.

AFTER THEY HAD EATEN DINNER AT A HAMBURGER FAST FOOD RESTAURANT, [REDACTED] RETURNED WITH FLETCHER TO HIS RESIDENCE AND WHILE SHE WAS IN THE BATHROOM, HEARD A GUNSHOT, AND WHEN SHE CAME OUT FOUND FLETCHER SLUMPED IN HIS CHAIR IN THE LIVING ROOM AND IMMEDIATELY CALLED FOR EMERGENCY SERVICE AMBULANCE. b6 b7C

GUILFORD COUNTY SHERIFF'S DEPARTMENT HAS DONE RESIDUE TESTS BOTH ON FLETCHER AND [REDACTED] TO SUBSTANTIATE HER STATEMENT AS TO THE MATTER IN WHICH FLETCHER DIED.

INITIAL REPORT OF GUILFORD COUNTY MEDICAL EXAMINER HAS SPECIFIED FLETCHER'S DEATH AS A SUICIDE AND COPIES OF GUILFORD COUNTY SHERIFF'S DEPARTMENT REPORT; NORTH CAROLINA STATE MEDICAL EXAMINER REPORT, AND FINAL DECREE OF MEDICAL EXAMINER FOR GUILFORD COUNTY WILL BE OBTAINED WHEN COMPLETED.

BT